UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

MICHELE L. RAFFERTY,)

et al.,)

Plaintiffs,) Case No.

-vs-) 4:16CV00430

TRUMBULL COUNTY, OHIO,) Judge Benita

et al.,) Pearson

Defendants.)

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Deposition of MICHELE L. RAFFERTY, a

Plaintiff herein, being called by the

Defendants as if upon cross-examination

under the statute, and taken before Angelika

P. Shane, a Notary Public within and for the

State of Ohio, pursuant to agreement of

counsel, on Thursday, the 23rd day of

February, 2017, at 10:00 a.m., at the

offices of Mazanec, Raskin & Ryder Co., LPA,

34305 Solon Road, Solon, Ohio.

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          ON BEHALF OF THE DEFENDANTS
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          SHERIFF'S DEPARTMENT, THOMAS L.
18
          ALTIERE, SHERIFF, AND ERIC SHAY,
19
          LIEUTENANT:
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16	ALSO PRESENT: Katie Sherman	
17	Robin Wilson	
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              P-R-O-C-E-E-D-I-N-G-S
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 3
                 MICHELE L. RAFFERTY, of lawful
     age, a Plaintiff herein, having been first
 4
 5
     duly sworn, as hereinafter certified,
 6
     deposes and says as follows:
       CROSS-EXAMINATION OF MICHELE L. RAFFERTY
 9
     BY MR. RASKIN:
10
          Okay. Would you please state your
11
     full name for the record?
12
          Sure. Michele Lee Rafferty.
     Α
13
          How would you like me to refer to you:
14
     Miss Rafferty, Michele? You tell me.
15
          Oh, Michele is fine. Thank you.
          You're welcome. So, Michele, my name
16
17
     is Todd Raskin and we met just a few moments
     ago, and I represent all of the Trumbull
18
19
     County defendants other than former
     Corrections Officer Drennen.
20
21
     Α
          Okay.
22
          I'm going to be asking you some
23
     questions today concerning the claims you
24
     make and your background, and what have
25
     you. Have you ever given a deposition
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Page 5 before? 1 2 No, sir, I haven't. 3 Okay. You have very able counsel and I'm sure that they've told you what to 5 expect. However, my wife tells me I'm 6 sometimes unpredictable, so with that in mind, even though I may be repetitive 8 9 MR. RASKIN: And, Ms. 10 Sherman, this will keep me from 11 having to go over this with you. 12 BY MR. RASKIN: 13 There are a couple of things I'd like to remind you of. The first is this is a 14 15 formal proceeding and it's a question and answer session. 16 17 Α Mm-hmm. 18 And because it's a question and answer 19 session, it's very important we not talk 20 over one another because Angie here can't 21 write down what we're both saying 22 simultaneously, okay? 23 Certainly. Α 24 It's also important that you respond

with verbal answers because Angie isn't

25

- 1 allowed to interpret what you mean if you
- 2 say uh-huh or huh-uh or shake your head or
- 3 nod your head like you're doing now. I
- 4 always get witnesses to do that.
- 5 So if you forget, I may say to you, "Do
- 6 you mean yes by that or do you mean no by
- 7 that?" It's not to be insulting. It's so
- 8 Angie gets down in the transcript what you
- 9 are really answering as opposed to what she
- 10 might perceive you to be answering, okay?
- 11 A Okay.
- 12 Q If you need to take a break, because
- 13 this may take several hours, you're welcome
- 14 to take a break at any time. And contrary
- 15 to what other lawyers say, you can ask to
- 16 speak with your attorneys at any time, even
- if I've asked you a question and you haven't
- 18 answered it, I don't care.
- Just tell me, "I'd like to consult with
- 20 my lawyers" and we'll give you a conference
- 21 room where you can go and speak with them if
- 22 you wish. Do you understand?
- 23 A Okay. Terrific.
- 24 Q Now, if there's any other reason that
- 25 you need to take a break, you need to use

- 1 the restroom, go out and stretch your legs,
- 2 whatever the case may be, you just tell us
- 3 and we'll take a break and accommodate you.
- 4 Do you understand?
- 5 A Okay.
- 6 Q Is there anything that creates a time
- 7 problem for you today?
- 8 A No, not at all.
- 9 Q Okay. Good. Then let's start with
- 10 some -- and do you understand everything
- 11 we've gone over?
- 12 A Absolutely.
- 13 Q Okay. Fair enough. You've given me
- 14 your full name for the record. Tell me
- 15 where you live.
- 16 A I live at 3099 Goleta, that's
- 17 G-O-L-E-T-A, Avenue, and that's Youngstown,
- 18 Ohio, 44505.
- 19 Q How long have you lived there?
- 20 A I have lived there right now just for a
- 21 few months, but I have previously lived
- 22 there a number of years.
- 23 Q Who else lives there with you?
- 24 A My mother and father, my daughter
- 25 Brooklyn and my brother Christopher.

- 1 Q How old is Brooklyn?
- 2 A She is five.
- 3 Q And you say you've lived there just for
- 4 a few months. Help me to understand what
- 5 that means.
- 6 A I came home in January, so I've been
- 7 back home for two months. Prior to that,
- 8 I've lived there for a number of years.
- 9 It's the home I grew up in.
- 10 Q Where did you come home from?
- 11 A From Marysville.
- 12 Q How long were you in Marysville?
- 13 A I was gone a total of seven -- just
- 14 over seven months.
- 15 Q So when you say, "gone a total of just
- over seven months," does that mean you were
- in Marysville for seven months?
- 18 A Yes.
- 19 Q And why were you in Marysville?
- 20 A I was there on account of a previous
- 21 conviction for a breaking and entering
- 22 charge.
- 23 Q When you say a previous conviction of
- 24 breaking and entering, can you help me to
- 25 understand why the -- strike that.

Page 9

Did the breaking and entering

- 2 conviction cause you to be sentenced to
- 3 Marysville?
- 4 A Yes, it did.
- 5 Q And when were you convicted of breaking
- 6 and entering?
- 7 A I was convicted in June.
- 8 Q Of what year?
- 9 A June of 2016.
- 10 Q And what court convicted you?
- 11 A Trumbull County Common Pleas.
- 12 Q And how long were you sentenced to
- 13 serve?
- 14 A Six months and I had the additional one
- 15 month on account of something out of Warren
- 16 Municipal Court.
- 17 Q What is the something out of Warren
- 18 Municipal Court?
- 19 A It was a probation violation out of
- 20 their court.
- 21 Q And was the probation violation the
- 22 breaking and entering?
- 23 A Yes.
- 24 Q So when were you actually released?
- 25 A I was released January 1st of 2017.

- 1 Q Are you on probation?
- 2 A No, I'm not.
- 3 Q Who was your probation officer when you
- 4 were on probation?
- 5 A Robin is her first name. I don't know
- 6 her last name, but that was out of Warren
- 7 Municipal Court.
- 8 Q Have you ever been -- strike that.
- 9 Apart from the breaking and entering
- 10 conviction in June of 2016, have you any
- 11 other convictions for crimes of dishonesty
- 12 within the last 10 years?
- 13 A Yes, I do. I have had, I want to say,
- 14 four retail theft misdemeanor charges that
- 15 stem out of Girard court and Boardman
- 16 court.
- 17 Q And forgive me for being ignorant about
- 18 this, but does both Girard and Boardman have
- 19 municipal courts?
- 20 A Yes, they do.
- 21 Q And when did those theft offenses
- 22 occur?

PH:

- 23 A The earliest one was in 2006 and the
- 24 most recent one was in 2016.
- 25 Q So I'm assuming this -- well, strike

- 1 that.
- When in 2016 did you commit the theft
- 3 offense?
- 4 A That was in April.
- 5 Q And which court?
- 6 A That would be Boardman court, Mahoning
- 7 County Court Number 2.
- 8 Q So when you said Boardman Municipal,
- 9 what you really mean is county court?
- 10 A The sign for the building is
- 11 technically Mahoning County Court Number 2.
- 12 They have a few courts in the county.
- 13 Q Okay. I got it. And Mahoning County
- 14 Court Number 2 is located in Boardman?
- 15 A Is located in Boardman, exactly.
- 16 Q Thank you. And is that where your
- 17 probation officer, Robin, was located?
- 18 A No. Robin is located in Warren
- 19 Municipal Court.
- 20 Q Were you sentenced to serve any time as
- 21 a consequence of these misdemeanor offenses?
- 22 A No.
- 23 Q Any other crimes of dishonesty within
- 24 the last 10 years?
- 25 A No.

- 1 Q On how many occasions have you been
- 2 incarcerated in the Trumbull County
- 3 detention facility?
- 4 A Three.
- 5 Q Tell me when, please.
- 6 A Sure. My first stay there was in 2000
- 7 and -- I believe it was 2009.
- 8 Q Why were you there?
- 9 A I was there stemming from the theft
- 10 charge out of Girard court and I was there
- 11 for six months.
- 12 Q And is the Girard court also a Mahoning
- 13 County court?
- 14 A No. The name of their court is Girard
- 15 Municipal Court.
- 16 Q And do you know during what six-month
- 17 time frame you were actually in jail?
- 18 A No, I don't recall which month I was
- 19 released from there. I can --
- 20 Q That's all right. I should have said
- 21 this before. It isn't a memory test.
- 22 A Mm-hmm.
- 23 Q So all I ask that you do is answer my
- 24 questions honestly and if your honest answer
- 25 is "I don't know" or "I don't remember,"

- 1 that's okay, too.
- 2 A Okay. Terrific.
- 3 Q Just tell me, but don't guess because
- 4 none of us want you to guess.
- 5 A Okay. Good.
- 6 Q All right. So in any event, sometime
- 7 in 2009 you served six months in the
- 8 Trumbull County Jail; is that right?
- 9 A Yes.
- 10 Q Okay. Did you have any -- did you see
- 11 or have any exposure to Mr. Drennen at all
- 12 during that time?
- 13 A Yes, I did.
- 14 Q I see.
- 15 A Yes, because that was my first day.
- 16 During that time, I did.
- 17 He was on midnight turns at that time.
- 18 I was located in B Pod on the women's
- 19 floor.
- 20 He was working midnight turn at that
- 21 time and the only experience I can say I had
- 22 with him then was that most COs when they
- 23 come through to do their rounds, their job
- 24 in the evenings when they check our cells is
- 25 to stop by quickly, take a look inside of

- 1 our cells, make sure that we don't have any
- 2 contraband items, make sure there's nothing
- 3 on our walls, make sure we're not doing
- 4 anything we're not supposed to.
- 5 So most COs would casually walk by,
- 6 glance around the room and move on, whereas
- 7 Mr. Drennen, when he would do his rounds, it
- 8 used to make me feel uncomfortable.
- 9 There's a long window on the front of
- 10 the door, and rather than standing beside
- 11 the door, glancing around and moving on, he
- 12 would square up to the window and as opposed
- 13 to looking around the cell like most COs
- 14 did, he would just glare directly at you.
- And this is the time in the evening
- 16 when most girls are out of uniform, you're
- in your white sleep shorts, a white shirt,
- 18 and so it would be uncomfortable.
- 19 So when he would be on rounds and I
- 20 would see, I would always, you know, throw
- 21 my uniform on and wait till rounds were over
- 22 before I would get down into my regular
- 23 white outfits.
- 24 But as far as any actual contact, like
- 25 engaging in conversation with him or seeing

- 1 him engaging in any type of conversation
- 2 with any other girls, I did not see any of
- 3 that.
- 4 In that particular pod in the evening
- 5 time, we're all locked down in our cells.
- 6 It wasn't the conditions that I was in
- 7 during the time in question where it was an
- 8 open air dorm.
- 9 So really with your door locked and you
- 10 have no conversation from cell to cell with
- 11 other inmates, I didn't witness anything at
- 12 that particular time.
- 13 Q Did you report your discomfort to
- 14 anyone in jail administration?
- 15 A No, I did not.
- 16 Q Now, there's a system in the Trumbull
- 17 County Jail for communicating with jail
- 18 administration, isn't there?
- 19 A Yes.

PH:

- 20 Q It's called a kite system, isn't it?
- 21 A Yes, it is.
- 22 Q And tell me what a kite is, please.
- 23 A A kite is a formal way to let
- 24 supervisors know of any type of issue you
- 25 might be having, if you need to be moved, if

- 1 another inmate is giving you an issue, if
- 2 you have a problem with a correction
- 3 officer.
- 4 Q And physically describe the kite for
- 5 me, please.
- 6 A It's three sheets. There's a pink
- 7 copy, a yellow copy and a white copy. When
- 8 you fill it out, it presses through and the
- 9 kites are then distributed to whomever they
- 10 need to get to.
- 11 Q And once there is a response to
- 12 whatever the request is or issue of concern
- 13 that's written on the kite, the inmate gets
- 14 the response back?
- 15 A That's correct.
- 16 0 Isn't that correct?
- 17 A You get a copy of your complaint.
- 18 Q Right. So it's a three-part form.
- 19 Once it's completed, all three parts go to
- 20 administration, you don't know what happens
- 21 to it when it's in administration, but
- 22 ultimately you've kept one part; is that
- 23 right?
- 24 A Not initially. Initially when you turn
- 25 the kite in, what happens is after someone

- 1 has gone over the kite, they then return a
- 2 copy of the kite to you, so you do get a
- 3 copy of your complaint back.
- 4 Q Along with whatever resolution
- 5 administration has given?
- 6 A If there's a response, mm-hmm.
- 7 O And am I correct that at no time did
- 8 you ever write a kite complaining of former
- 9 Correction Officer Drennen's conduct to
- 10 administration?
- 11 A Not at that time, but I will say the
- 12 inherent problem with their kiting system is
- 13 this: That when you ask for a kite, you
- 14 can't just ask for a kite and the COs give
- it to you, as it probably should be.
- 16 What they will do is if you request a
- 17 kite, whatever CO you ask for it will ask
- 18 you the reason that you want the kite. If
- 19 they don't deem the reason that you want the
- 20 kite to be okay, they will deny you the
- 21 kite.
- 22 And in a situation like I found myself
- 23 in, I was going to be spending quite a bit
- 24 of time in there and I was really nervous
- and apprehensive about being in a position

- 1 where I had to talk about something of such
- 2 a serious nature with just any employee,
- 3 because my fear was that if I brought this
- 4 attention to someone, that it wouldn't stay
- 5 -- it wouldn't go just to administration.
- I was afraid that either, A, I might be
- 7 denied the kite, that -- because when you
- 8 ask for the kite also, I should add this in,
- 9 whatever correction officer you ask for the
- 10 kite has to put their name on the complaint
- 11 form, that they were the one who gave it to
- 12 you, and then when the problem is addressed,
- 13 sometimes I've run into this problem, where
- 14 the CO may not want to be linked to whatever
- 15 complaint you're having, so they won't want
- 16 to give you the kite.
- 17 We can talk about this a little more
- 18 later down the road because I ran into a
- 19 problem with the kiting system after this
- 20 event happened, but I guess what I'm saying
- 21 is if your question to me is why I didn't
- 22 ask for a kite, it was because I was worried
- 23 that what was going on would get out and
- 24 that it would cause problems for myself the
- 25 rest of my stay there.

- I didn't want it to be some rumor that
- 2 started spreading through the system and
- 3 cause me problems because, you can
- 4 understand, I was going to be there for
- 5 sometime.
- 6 Q Have you completed your answer?
- 7 A Yes.
- 8 Q So my question was much simpler than
- 9 that.
- 10 A Sorry.
- 11 Q Although I appreciate your answer. You
- 12 don't have to apologize.
- 13 My question is simply this: At no time
- 14 did you ever report your concerns about
- 15 Corrections Officer Drennen to
- 16 administration through the use of a kite,
- 17 did you?
- 18 A No.
- 19 Q Okay. Thank you.
- 20 Did you ever verbally report your
- 21 concerns about Corrections Officer Drennen
- 22 to either Lieutenant Shay, Sheriff Altiere
- or any other member of the Trumbull County
- 24 Jail administration?
- 25 A No.

Page 20 Are you presently employed? 1 Q 2 Yes, I am. Α 3 Where do you work? I work at Station Square restaurant and 5 that's located on Belmont Avenue, 6 Youngstown, Ohio. 7 What do you do there? I'm a hostess. 8 Α 9 How long have you worked there? 10 I've worked there for two months now. Α 11 Who's your supervisor? 12 Octavio Bucciemi, B-U-C-C-I-E-M-I. Α What's his title? 13 0 He's the owner. 14 Α 15 Now, you told me that you were in the Trumbull County Detention Facility three 16 17 times, the first you just described as being in 2009 for six months. When was the next 18 19 time? 20 The next time was my stay that's in 21 question for this matter, so that was in 2000 and --22 23 THE WITNESS: Am I correct 24 to say '13?

25

BY MR. RASKIN:

- 1 Q Again, it's not a memory contest, but
- 2 you can't ask your lawyer.
- 3 A Okay.
- 4 Q So if you remember, tell me. If you
- 5 don't remember, I'll see if I can prompt
- 6 you.
- 7 A Okay. Terrific. I believe it was
- 8 somewhere around 2013.
- 9 Q If I told you that the records reflect
- 10 that it was in 2014, would that refresh your
- 11 recollection?
- 12 A '14, correct.
- 13 Q Do you know when in 2000 -- here, let
- 14 me, just before I ask you that, let me
- 15 withdraw that question for a moment.
- 16 A I was released in September, so...
- 17 Q According to the records that I have,
- 18 you were booked into the Trumbull County
- 19 Jail for possession of heroin use and
- 20 possession or sale of drug paraphernalia on
- 21 February 12th, 2014 at 3:56 p.m. Would that
- 22 refresh your recollection?
- 23 A Terrific. Yes.
- 24 Q Were you convicted of any of those
- 25 crimes?

- 1 A I was convicted of a drug possession in
- 2 Common Pleas Court through Trumbull County
- 3 and I was booked in on a probation violation
- 4 stemming from that charge.
- 5 Q In what court were you convicted?
- 6 A Trumbull County Common Pleas.
- 7 Q And were you convicted of drug
- 8 possession?
- 9 A Yes.
- 10 Q Were you convicted of possession for
- 11 sale?
- 12 A No.
- 13 Q But it was a felony offense?
- 14 A It was, but it was pled down to a
- 15 misdemeanor charge.
- 16 Q Well, were you convicted -- strike
- 17 that. That was my fault. That was a bad
- 18 question and I apologize.
- 19 Were you convicted of a misdemeanor or
- 20 a felony?
- 21 A In the end, a misdemeanor then.
- 22 Q Was it an M1 misdemeanor drug
- 23 possession?
- 24 A Yes.
- 25 Q And how long were you sentenced?

- 1 A Just over six months.
- 2 Q And did you spend -- was that six
- 3 months concurrent with your probation
- 4 violation?
- 5 A I served the six months for the
- 6 probation violation. Initially in court, I
- 7 was let out. I was involved in a treatment
- 8 program and I -- my probation violation was
- 9 for not reporting, and then when I did go in
- 10 late and report, I was sanctioned to spend
- 11 that time in Trumbull County Jail.
- 12 Q So you were in jail from about February
- 13 12th until sometime in August?
- 14 A Yes.
- 15 Q Okay. I have, according to my notes,
- 16 that you were released on August 16th, 2014.
- 17 A Terrific.
- 18 Q Is that right?
- 19 A Yes.
- 20 Q That's consistent with your memory?
- 21 A Yes.

PH:

- 22 Q You weren't transferred to another
- 23 detention facility, you were released?
- 24 A Correct.
- 25 Q And is it during this six-month period

- 1 of time that you claim former Corrections
- 2 Officer Drennen engaged in inappropriate
- 3 conduct?
- 4 A Yes, it is.
- 5 Q I see. And can you be more specific
- 6 with respect to the dates and times when you
- 7 claim Corrections Officer Drennen engaged in
- 8 this conduct?
- 9 A I mean, specifically, no, but there
- 10 were numerous times throughout my stay.
- 11 Q Well, can you drill down to one or more
- 12 months when you claim that former
- 13 Corrections Officer Drennen engaged in
- 14 inappropriate conduct directed at you?
- 15 A Certainly. I would say within the
- 16 first three months of my stay was when I
- 17 witnessed it.
- 18 Q So that would have been sometime
- 19 between February 12th and May 12th?
- 20 A February and April.
- 21 Q Well, February to March would be one
- 22 month, March to April would be two months,
- 23 April to May would be three months.
- 24 A Yes.
- 25 Q I don't want to put words in your

- 1 mouth, I just want to understand your
- 2 testimony.
- 3 So are you saying sometime between the
- 4 middle of February and the middle of May?
- 5 A Sometime between the middle of February
- 6 and the time that Katie was released would
- 7 be a more accurate timeline. I'm not sure
- 8 of her release date, but that's when it
- 9 stopped.
- 10 Q Now, with regard to the conduct about
- 11 which you complain, am I correct in
- 12 understanding that you do not claim that
- 13 former Corrections Officer Drennen
- inappropriately touched you in any way; is
- 15 that correct?
- 16 A That's correct, not myself.
- 17 Q And so you were released in August of
- 18 2016, and how long do you remain out before
- 19 you're once again incarcerated?
- 20 A I was out until June of 2017, June,
- 21 July.
- 22 Q Until June of 2017?
- 23 A Yes -- or I'm sorry. 2016.
- 24 Q Okay. And why were you -- and then you
- 25 were arrested for the breaking and entering?

- 1 A That's correct.
- 2 Q And you did six months plus one
- 3 additional month on the probation violation
- 4 in 2016, again at the Trumbull County
- 5 detention facility, correct?
- 6 A That's correct.
- 7 Q So I'm having a little bit of
- 8 difficulty understanding. Then were you
- 9 transferred to Marysville?
- 10 A Yes. I spent the 30 days -- well, over
- 11 30 days actually. The time I spent going to
- 12 court for my new charges, plus the 30 days
- 13 that I did for municipal court, and then I
- 14 was transferred directly to Marysville to
- 15 serve out the remainder of that time.
- 16 Q On the breaking and entering?
- 17 A That's correct.
- 18 Q So you did the probation violation in
- 19 the Trumbull County detention facility?
- 20 A Yes.
- 21 Q And then the six months in Marysville?
- 22 A Yes.
- 23 Q And as before, you never wrote a kite
- 24 -- well, strike that.
- 25 As before in 2014 during your

- 1 incarceration at Trumbull County, you never
- 2 wrote a kite complaining about Correction
- 3 Officer Drennen to management or
- 4 administration of the facility, did you?
- 5 A No, I did not.
- 6 Q And as before, you didn't verbally
- 7 report your belief that Corrections Officer
- 8 Drennen was acting inappropriately towards
- 9 you to Sheriff Altiere, Lieutenant Shay or
- 10 any other member of the administration of
- 11 the Trumbull County detention facility, did
- 12 you?
- 13 A No, I did not. We don't have any
- 14 contact with, I will say this, with Sheriff
- 15 Altiere or with Eric Shay, not during the
- 16 time that I was there, other than when Eric
- 17 Shay came to speak with me about the events
- 18 in question.
- 19 Q Well, since you've brought that up, let
- 20 me ask you about that.
- 21 A Sure.
- 22 Q Do you have a memory of the timeline
- 23 with respect to when Lieutenant Shay was
- 24 first made aware of your concerns about
- 25 Corrections Officer Drennen?

- 1 A Sure, I do.
- 2 Q What date was that?
- 3 A I believe it was the 16th. Can we look
- 4 at that?
- 5 Q Have you completed your answer?
- 6 A Yes.
- 7 Q Okay. Do you have some documents that
- 8 you've used to refresh your recollection or
- 9 help you to testify today?
- 10 A No.
- 11 Q All right. So when you say, "Can we
- 12 look at that," what were you referring to?
- 13 A Oh, I'm sorry. I take it back. What I
- 14 was referring to was we do have the copy of
- 15 his formal complaint, which was what
- 16 initiated Eric Shay to come and speak with
- 17 me, and I believe that that is dated, so we
- 18 do have that.
- 19 Q So whatever that date is is what you're
- 20 using to refresh your memory?
- 21 A Yes, sir.
- 22 Q Okay. So let me see if I can help
- 23 you.
- According to my notes, you correct me
- 25 if I'm wrong, former Corrections Officer

- 1 Drennen wrote an incident report on May 4,
- 2 2014 in which he stated that inmates
- 3 Cordwell and Rafferty were trying to
- 4 blackmail him into providing them with
- 5 contraband.
- 6 I believe his exact description was
- 7 that the two of you had asked for cigarettes
- 8 and a lighter during razors in return for
- 9 not reporting his conduct to jail
- 10 administration.
- 11 Does that help to refresh your
- 12 recollection?
- 13 A Yes, it does. I have, in fact, read
- 14 the report, so...
- 15 O So that would have been -- so can we
- 16 agree that that would have occurred on May
- 17 4th, 2014?
- 18 A Yes, we can.
- 19 Q Okay. Can we agree that on May 5th,
- 20 2014, Lieutenant Shay reported that
- 21 complaint -- strike that.
- 22 Can we agree that Lieutenant Shay
- 23 became aware of or saw that report on May
- 24 4th?
- 25 A Correct.

- 1 Q All right. Can we agree that by May
- 2 5th, Lieutenant Shay had reported that
- 3 complaint to Major Stewart?
- 4 A I do not know that he reported, but --
- 5 Q That's fine. Let me ask you the
- 6 question a little bit differently.
- 7 Do you have any facts to share with me
- 8 that Lieutenant Shay did not report former
- 9 Corrections Officer Drennen's statements
- 10 concerning your conduct and the conduct of
- 11 former inmate Cordwell on May 5th to Major
- 12 Stewart?
- 13 A No, I do not. I think a more accurate
- 14 way to say that, however, would be that Eric
- 15 Shay came and spoke with me about the report
- 16 that Officer Drennen filed against me, and I
- 17 believe it would be more accurate to say if
- 18 he reported it to Major Stewart, that he
- 19 would have reported the complaint against
- 20 me, not my complaint against him.
- 21 Q Well, isn't it a fact that you refused
- 22 to talk to Lieutenant Shay when he met with
- 23 you on May 4th or 5th?
- 24 A That isn't completely accurate. No,
- 25 it's not.

- 1 This is the way it happened. When Eric
- 2 Shay and the other sergeants pulled me out
- 3 of my pod, they turned our lights on early,
- 4 before breakfast bags, which are usually
- 5 served at 5:00, 5:30 a.m., and brought me
- 6 into a conference area and reported to me
- 7 the complaint that Officer Drennen had wrote
- 8 against myself and Tania Cordwell.
- 9 When I was made aware of that
- 10 complaint, what I told Eric Shay and what I
- 11 told him in the presence of other sergeants
- 12 was that the complaint that he had filed
- 13 was, in fact, completely false and that that
- 14 was not what happened, that was not the
- 15 conversation that was had, or anything, and
- 16 I told him that at that time, before I was
- 17 going to speak on the matter, that if they
- 18 had any questions about what had been going
- on in our pod, that they could go and ask
- 20 any of the other girls currently housed in
- 21 there to tell them about what was really
- 22 going on.
- 23 At that time, Eric Shay and the
- 24 sergeants took me from the conference room
- 25 down into the booking area and put me in a

- holding cell. They then went and 1
- 2 individually pulled out the girls who were
- 3 also housed in Trustee Pod and each of those
- girls spoke with Eric Shay about what they
- 5 had witnessed, same as what I had witnessed
- 6 during the previous months.
- After they had interviewed all the
- 8 other girls in there, I then was returned to
- 9 the conference room and I did speak with
- 10 Eric Shay about the matters that were going
- 11 on.
- 12 Did you refuse to write a statement?
- 13 Α I wrote a statement and gave it to my
- 14 lawyer, Sarah. When I was asked by Major
- 15 Stewart to give a verbal statement, I did
- request on audio that I would be more than 16
- 17 happy to comply with giving a statement, but
- that I wanted to make sure that I had 18
- 19 counsel present before I did so.
- 20 Okay. So let me ask you some questions
- 21 so that I understand. So are you telling me
- 22 that on May 4th or 5th -- well, strike
- 23 that.
- 24 Let me see if I can give you some
- 25 context before I ask you that question.

- 1 According to the information that I
- 2 have, Lieutenant Shay contacted Major
- 3 Stewart concerning this matter on May 5,
- 4 2014, the day after he learned about it. Do
- 5 you have any information that would
- 6 contradict that?
- 7 A No, I do not.
- 8 Q Do you know the date that -- well,
- 9 strike that.
- 10 According to the information that I
- 11 have, Lieutenant Shay spoke with you the day
- 12 before, on May 4th, 2014. Do you have any
- 13 information that would contradict that?
- 14 A No, I do not.
- 15 Q According to the information I have,
- 16 Major Stewart interviewed Tania Cordwell on
- 17 May 4th, 2014 and also sought to interview
- 18 you and you refused. Is that correct?
- 19 A That's correct.
- 20 Q You say that Lieutenant Shay
- 21 interviewed the other women in C Pod on May
- 22 4th, 2014, but you were not present for
- 23 those interviews, were you?
- 24 A No, I was not.
- 25 Q So you don't know who was interviewed

- 1 and what the interviewee said, do you?
- 2 A No, I do not.
- 3 Q Okay. It is true, however, that when
- 4 Major Stewart sought to interview you and
- 5 asked you to give him a written statement,
- 6 you declined on May 5th?
- 7 A That's correct.
- 8 Q Now, are you aware that Major Stewart
- 9 also interviewed former Corrections Officer
- 10 Drennen on May 5th?
- 11 A Yes, I am.
- 12 Q And how are you aware of that?
- 13 A I'm aware of that through information
- 14 made available to me.
- 15 Q I'm sorry, I'm going to interrupt you.
- 16 It violates one of the things I said
- 17 earlier, but I think you were about to tell
- 18 me that you learned that, or perhaps been
- 19 about to tell me that you learned that from
- 20 your counsel, and that I don't want to
- 21 know. Your communications with your lawyers
- 22 are privileged and I'm not entitled to know
- 23 what they are, and I apologize for not
- 24 telling you that in advance.
- 25 So whenever you're answering any of my

- questions, if the source of your information 1
- is from your counsel, please just tell me,
- 3 "I can't answer that question because I
- learned it from my counsel."
- 5 Okay. Terrific.
- So with that in mind, did you learn
- from any other independent source that
- former Corrections Officer Drennen was
- actually interviewed on May 5th, 2014? 9
- 10 So I'll just answer that I can't speak
- 11 on that at this time.
- 12 That's fine. 0
- 13 Α Thank you.
- Are you aware of any facts that former 14
- 15 Corrections Officer Drennen was not
- interviewed by Major Stewart on May 5th? 16
- 17 Α No, I'm not aware of that.
- 18 All right. According to the records I
- 19 have, Major Stewart also interviewed Ms.
- 20 Humenik, H-U-M-E-N-I-K, and Ms. Sherman on
- 21 May 6, 2014. Are you aware of any facts to
- 22 the contrary?
- 23 Α No.
- 24 According to the information I have,
- 25 Major Stewart interviewed former inmate

- 1 Jessica Friend, who at that time was at
- 2 NEOCAP on May 7, 2014. Do you have any
- 3 facts to share with me to the contrary?
- 4 A No, I do not.
- 5 Q According to the information I have,
- 6 Major Stewart again interviewed former
- 7 Corrections Officer Drennen in the presence
- 8 of the union representative on May 13,
- 9 2014. Do you have any facts to share with
- 10 me to the contrary?
- 11 A No.
- 12 Q According to the information I have, at
- 13 that interview, Major Stewart informed
- 14 former Corrections Officer Drennen that it
- 15 would be necessary that he undergo a
- 16 polygraph examination. Do you have any
- 17 facts to share with me to the contrary?
- 18 A No, I do not.
- 19 Q According to the information I have, at
- 20 that interview, former Corrections Officer
- 21 Drennen, in the presence of Major Stewart
- 22 and his union rep, agreed to take a
- 23 polygraph test. Do you have any facts to
- 24 share with me to the contrary?
- 25 A No, I do not.

- 1 Q According to the information I have, on
- 2 May 13, at approximately 6:30 p.m., the same
- 3 day on which he was earlier interviewed by
- 4 Major Stewart in the presence of his union
- 5 rep, former Corrections Officer Drennen
- 6 telephoned the facility, the Trumbull County
- 7 detention facility, and informed the officer
- 8 who answered the phone that he was
- 9 resigning, effective immediately.
- 10 Do you have any facts to share with me
- 11 to the contrary?
- 12 A No, I do not.
- 13 Q So utilizing the timeline that we've
- 14 just talked about, can we agree that from
- 15 the time that you were first approached
- 16 about the conduct which you complained
- 17 former Corrections Officer Drennen engaged
- in, which would have been May 4, 2014,
- 19 until the time that he resigned on May 13,
- 20 2014, an investigation was immediately
- 21 undertaken?
- 22 A I would not say that because I was not
- 23 made aware during my time there that an
- 24 investigation was happening.
- 25 Q Okay. Well, let me ask it

- 1 differently.
- 2 Do you have any facts to share with me
- 3 which would suggest that immediately upon
- 4 being notified of your complaints, Trumbull
- 5 County detention facility administration
- 6 undertook an investigation which commenced
- 7 on or around May 5, 2014 and concluded on
- 8 or around May 13, 2014 with the resignation
- 9 of former Corrections Officer Drennen?
- 10 A After I was questioned, at no time did
- 11 jail staff make me aware that they were
- 12 currently undergoing an investigation
- 13 looking into Correction Officer Drennen.
- I was, for all intents and purposes,
- 15 left in the dark. My statement was given, I
- 16 talked to Mr. Shay and after that, there was
- 17 absolutely no communication between jail
- 18 staff and myself. At no point was any sort
- 19 of counsel offered, at no point did they
- 20 offer to send in someone for me to speak
- 21 with about these events.
- 22 As a matter of fact, the only way I was
- 23 able to get in contact with a counselor to
- 24 speak with what was going on, I had to fill
- 25 out a form and request to see him. It's a

Page 39 gentleman; his name is Rick. He's from 1 2 Coleman. 3 He's a liaison through the Coleman agency who works with the jail. He handles 5 inmates who may be on psych medications, who have maybe some emotional problems. He's 6 there to help counsel anyone who's having 8 issues within the jail. 9 So I had to take it upon myself at that 10 time to fill out a request form and even 11 asked to speak to someone. 12 So, in all honesty, I will say that 13 anything having to do with an investigation going on about Corrections Officer Drennen, 14 15 I was never made aware of. The only -- at what point in time I knew that an 16 17 investigation was being undergone was only 18 through counsel, which you said I can't 19 speak on, so that's fine. 20 Now, I'm going to ask you to listen to 21 the question that I asked. MR. RASKIN: Angie, read 22 23 it back, please. 24 25 (Record read.)

```
Page 40
 1
 2
                    MS. KOVOOR:
                                     I'm just
 3
             going to object to the vagueness
             regarding the investigation because
 5
             I'm not sure whether she understands
             it's an investigation as to her
 6
 7
             complaints or an investigation into
 8
             Drennen's complaints against them.
 9
                    THE WITNESS:
                                     Exactly.
10
             Thank you. I feel like that's
11
             getting melded together.
12
                    MR. RASKIN:
                                     So the
13
             problem I have is with speaking
14
             objections. But I think that that's
15
             a fair one actually, so I'm not
             going to argue with you over that.
16
17
     BY MR. RASKIN:
18
          Let me ask the question differently.
19
     Do you have any facts to share with me that
20
     from the time your complaints were reported
     and former Corrections Officer Drennen's
21
22
     complaints were reported to jail
23
     administration, both occurring on or around
24
     May 4 or 5, 2014, the jail administration of
25
     Trumbull County did not promptly investigate
```

- 1 those complaints between May 4 and
- 2 concluding on May 13, 2014 with former
- 3 Corrections Officer Drennen's resignation?
- 4 MS. KOVOOR: Objection.
- 5 Compound.
- 6 BY MR. RASKIN:
- 7 Q You can answer.
- 8 A I don't have any information to prove
- 9 that they were not investigating, but I will
- 10 also say that I do not have any information
- 11 -- no information was made aware to myself
- 12 that they were, in fact, investigating my
- 13 reports or his reports.
- 14 Q Thank you. Apart from this case, have
- 15 you ever been either a plaintiff, which is
- 16 what you are in this case, or a defendant in
- 17 any other civil case?
- 18 A No, I have not.
- 19 Q Have you described for me all of your
- 20 convictions for crimes of dishonesty in the
- 21 last 10 years?
- 22 A Yes, I have.
- 23 Q Have you been hospitalized in the last
- 24 10 years, other than for the birth of your
- 25 daughter?

- 1 Α Overnight stays, no. No.
- Would you list for me all of the
- 3 physicians with whom you have treated in the
- last 10 years, please?
- 5 Certainly. I've been treated by Dr.
- Daniel T. Brown.
- 7 Where is Dr. Brown -- and I'm going to
- ask you questions about each one.
- 9 Certainly. That's not a problem. Α
- 10 Daniel T. Brown is located where?
- 11 He was previously located on Belmont
- Avenue in Liberty at the time I saw him. 12
- is now the director of the healthcare area 13
- 14 at Meridian Services currently.
- 15 Meridian Services is where?
- That's in Youngstown, Ohio as well. 16
- 17 What did you treat with Dr. Brown for?
- Dr. Brown was just a normal family 18 Α
- 19 I was transferred to him after physician.
- 20 my previous family physician, who was Suman,
- 21 S-U-M-A-N, K., Mishr, M-I-S-H-R, who was
- 22 also located in Youngstown, Ohio.
- 23 When Dr. Mishr quit practicing, I was
- 24 referred to Dr. Brown through his office.
- 25 Who else have you treated with?

- 1 A I've also been treated through Meridian
- 2 Services through both their healthcare area,
- 3 their mental health counselors and
- 4 psychiatrists.
- 5 Q Who are their mental health counselors
- 6 and psychiatrists?
- 7 A My most current counselor's name is
- 8 Kim, and my previous counselor's name is
- 9 Valerie Prevosnak.
- 10 Q Do you want to spell that for the
- 11 record?
- 12 A Sure. Valerie how it's usually
- 13 spelled, and P-R-E-V-O-S-N-A-K.
- 14 Q And you say Valerie and Kim are both in
- 15 Meridian Health Services?
- 16 A That's correct.
- 17 Q Does Meridian Health Services go under
- 18 any other name?
- 19 A Not to my knowledge, no.
- 20 Q I can tell you that we have presumably
- 21 been provided with all of your medical
- 22 history and there is no reference at all to
- 23 Meridian Health Services, nor is there any
- 24 reference to either of the two doctors whose
- 25 names you've mentioned, Daniel T. Brown or

- 1 Dr. Mishr.
- Can you explain why that is? You're
- 3 sure Meridian doesn't go under Northside
- 4 Medical Center?
- 5 A No, sir. That's a hospital in our
- 6 area. I mean, I was in my counselor's
- 7 office, I saw all the paperwork that was
- 8 supposed to have been faxed. I read over it
- 9 and signed it.
- 10 Q Maybe it goes under a different name.
- 11 A Meridian Community Care possibly.
- 12 O Not Townhall?
- 13 A No. That's another facility.
- 14 Q We've got a lot of records, but we
- don't have any records from either of those
- 16 two providers or any organization known as
- 17 Meridian.
- 18 Let me just ask you about the ones that
- 19 we do have and you can tell me what I'm
- 20 missing. According to the records we have,
- 21 you treated with Townhall from September of
- 22 2009 until May of 2010. Did you treat with
- 23 Townhall?
- 24 A That's correct, I did.
- 25 O You treated with Coleman Behavioral

- 1 Health in May of 2010; is that correct?
- 2 A With Coleman in 2010?
- 3 Q Yes, after being transported to St.
- 4 Joseph Health Center by your mother for an
- 5 overdose.
- 6 A I don't think that's my paperwork.
- 7 Q I'm just asking you is that correct or
- 8 not, or if you don't know, you can tell me
- 9 you don't know.
- 10 A I don't know that that's correct.
- 11 Q I also have that you treated at
- 12 Northside Medical Center in July of 2013 and
- 13 again in August of 2013 for recurrent
- 14 herpes, nasal MRSA?
- 15 A Northside, yeah.
- 16 Q I have a Neil Kennedy Recovery Center
- in 2010 for your opioid, cannabis and
- 18 OxyContin and heroin use; is that right?
- 19 A That's correct, and there are -- that
- 20 wasn't very thorough with Neil Kennedy.
- 21 There is more time that was spent with that
- 22 agency than what is listed there.
- 23 Q So you don't think --
- 24 A So I don't think that that's very
- 25 thorough.

- 1 Q I see. So you don't think they gave us
- 2 all the records?
- 3 A That's correct.
- 4 Q I see. Okay. And then I have Valley
- 5 Counseling Center from 11/8/2010; is that
- 6 correct?
- 7 A That's correct.
- 8 Q And a Joseph Konieczny,
- 9 K-O-N-I-E-C-Z-N-Y, a psychologist who you
- 10 treated with in 2011?
- 11 A Correct.
- 12 Q So these are all the records I have for
- 13 you, ma'am. So are you telling me that we
- 14 don't have a complete set of treatment
- 15 records?
- 16 A That is correct.
- 17 Q Okay. So, if you don't mind, why don't
- 18 you tell me what we're missing, please?
- 19 A Sure. What you're missing is I also
- 20 did a lengthy time of outpatient treatment
- 21 and individual counseling with Neil Kennedy
- 22 Recovery Services. I also --
- 23 Q I'm sorry, I don't mean to interrupt
- 24 you. Can you give me approximate years?
- 25 A Sure. Prior to the time I spent in

- 1 Townhall, immediately prior I should say, so
- 2 up until the date that I was transferred to
- 3 Townhall 2's agency, I was working on an
- 4 outpatient basis with Neil Kennedy at their
- 5 Howland offices, and again upon my release
- from Townhall 2's agency, when I moved back
- 7 to the area, I once again re-engaged with
- 8 Neil Kennedy on an outpatient program and
- 9 saw an individual counselor following the
- 10 time I spent at Townhall 2. I did complete
- 11 their entire outpatient program that time.
- 12 Q So I have Townhall 2 9/1/09 to
- 13 1/7/2010. Are you telling me that -- would
- 14 you then have gone back to treating with
- 15 Neil Kennedy?
- 16 A That's correct.
- 17 Q I have Neil Kennedy as 1/8/2010 to
- 18 2/9/2010. Are you telling me that you
- 19 treated with them for some other period of
- 20 time or a longer period of time?
- 21 A Yes. In addition to what you have
- there, which would have been after I left
- 23 Townhall 2's agency, I was also working with
- 24 them prior to my going to Townhall 2.
- 25 O How about after?

- 1 A I was engaged with treatment and
- 2 counseling through Neil Kennedy. Then I
- 3 transferred services to a different county
- 4 where I stayed and was engaged with Townhall
- 5 2.
- 6 Then when I moved back to this area,
- 7 when I finished their program, I re-engaged
- 8 in another program again with Neil Kennedy.
- 9 Q It sounds like what you're telling me
- 10 is Neil Kennedy hasn't sent us all of your
- 11 records?
- 12 A Correct.
- 13 Q I see. Any other records -- well,
- 14 strike that.
- 15 So in what years, then, did you treat
- 16 with Neil Kennedy after 2010 that we don't
- 17 have, because we don't have any records --
- 18 A It would have been prior to 2010. It
- 19 would have been 2008, 2009.
- 20 O How about afterwards?
- 21 A After that, no, that was the last time
- 22 I completed services through them.
- 23 After that was when I began engaging in
- 24 services through Meridian Healthcare, and
- 25 that's the agency that I've been with ever

Case: 4:16-cv-00430-BYP Doc #: 101 Filed: 06/30/17 49 of 156. PageID #: 564 Page 49 since. 1 Okay. All right. 3 I was engaged with Meridian Healthcare from 2011 up until the point that I was 5 detained in Trumbull County's detention facility in 2013, and then I've been re-engaged with them once again currently, I 8 should say. 9 So you're currently treating with Meridian? 10 11 I'm still currently treating there, 12 that's correct. 13 So we don't have any of this 14 information and so what I'm going to have to 15 do -- we'll go forward with your deposition. 16 Α Sure. 17 But I am going to have to reserve the right to bring you back. 18 19 That's not a problem. 20 MR. RASKIN: Sarah, at a 21 break, I'll ask that Ms. Rafferty

I would agree

sign a release so that we can get

to bring Ms. Rafferty back for the

MS. KOVOOR:

those records.

22

23

24

25

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Page 50
             limited purposes of these questions
 1
             regarding the health discovery that
 3
             apparently has not been provided.
                    MR. RASKIN:
                                     Well,
 5
             assuming that's all that hasn't been
             provided, I can live with that.
 6
 7
             there's more that we find out about,
 8
             then, of course, I would ask your
 9
             agreement to expand on that.
10
     BY MR. RASKIN:
11
          Okay. So let me just ask you,
12
     Meridian -- is it Meridian Healthcare?
13
     Α
          It's called Meridian Services, but I've
14
     also seen it headlined on paperwork as
15
     Meridian Community Care. It depends on
     which end of the facility you are.
16
17
          They offer health care, they offer
     mental health services, they offer drug
18
     addiction counsel.
19
20
           So can you give me the name of --
21
     first of all, are you treating at Meridian
     with any medical professionals?
22
23
     Α
          Yes.
24
          What are their names, please?
25
     Α
          My counselors are Kim and Valerie.
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Case: 4:16-cv-00430-BYP Doc #: 101 Filed: 06/30/17 51 of 156. PageID #: 566 Page 51 Then the psychiatrist there who prescribes 1 the medication, he's new. I don't know his 3 name yet. It usually takes about six weeks to get in to him, so I do have an 5 appointment with him, but I have not met 6 with him yet. So have you treated with any -- well, who was the psychiatrist that preceded the 9 one whose name you don't know? 10 I can't remember. It was a strange 11 I'd only see him once a month to have 12 my prescriptions filled. 13 Well, that's what I'm going back for 14 now is to go back on the prescription 15 medications he had me on. Where is Meridian Services located? 16 17 Α It's located on Meridian Road, Youngstown, Ohio. 18 19 Do you know the address? 20 No, I do not. 21 MS. KOVOOR: Mr. Raskin, 22 may I ask for a bathroom break,

MR. RASKIN: Of course.

especially for Katie?

23

24

25

Page 52 1 (Short recess taken) 2 3 BY MR. RASKIN: Okay. So let's go back on the 4 5 record. Terrific. 6 Α Usually people don't tell me "terrific." Either I'm particularly 8 9 well-behaved today or you have very low 10 standards, or both. 11 So you're treating at Meridian 12 Services, which is also known as Meridian 13 Community Care. It's located on Meridian Road in Youngstown, Ohio? 14 15 That's correct. You don't know the name of the 16 17 psychiatrist who's doing your medication 18 management? 19 Α No. 20 But you do have the names of your 21 counselors? 22 Α Yes, that's correct. 23 May I have the names of your 24 counselors, please? 25 Kim, and I don't know Kim's last name.

- 1 And my other counselor's name is Valerie
- 2 Prevosnak.
- 3 Q And you spelled that once,
- 4 P-R-E-V-O-S-N-A-K?
- 5 A N-A-K, that's correct. Kim Russell.
- 6 Q Kim Russell?
- 7 A Yes.
- 8 Q Okay.
- 9 A And if you'd like the address, the
- 10 address is 527 North Meridian Road,
- 11 Youngstown, Ohio, 44509.
- 12 Q Thank you.
- 13 A Sure.
- 14 Q And are you counseling with both
- 15 Valerie and Kim, or did Kim replace Valerie?
- 16 A Initially I spent the majority of my
- 17 time counseling with Valerie. Valerie has
- 18 since then gotten a promotion, so Val is my
- 19 counselor that I see weekly, but Valerie
- 20 still oversees my caseload and I do still
- 21 meet with her, just not as often.
- 22 Q So you're counseling with Kim Russell
- 23 weekly?
- 24 A Yes.
- 25 Q And have you been counseling with Kim

- 1 Russell weekly since you were released from
- 2 Marysville in January of this year?
- 3 A Yes, I have. I was released on January
- 4 1st and I re-engaged in treatment on January
- 5 3rd.
- 6 Q Okay. Are you actively counseling with
- 7 any other behavioral health professional
- 8 apart from those associated with Meridian
- 9 Services, also known as Meridian Community
- 10 Care?
- 11 A No, I'm not.
- 12 Q You said that you are on medication
- 13 management through a psychiatrist at
- 14 Meridian. Can you tell me what medications
- 15 you are presently taking, please?
- 16 A Currently I'm not taking any until I
- 17 see the psychiatrist again, but as per my
- 18 counselor and I, they most likely will put
- 19 me back on the same medications I was on
- 20 prior to. Those medications are --
- 21 Q Wait a minute. Let me stop you for a
- 22 minute.
- 23 A Sure.
- 24 Q When you say the medications you were
- on prior to, is that prior to re-engaging in

- 1 January?
- 2 A Yes. The medications -- okay. Sure.
- 3 Q I just want to know what medications
- 4 you're presently taking. Is your answer
- 5 none?
- 6 A Today, none.
- 7 Q Okay. And you haven't been prescribed
- 8 any medications for behavioral health
- 9 conditions which you have since going back
- 10 to Meridian in January of this year; is that
- 11 correct?
- 12 A Correct; since I've been back, yes.
- 13 Q But you do have an appointment with the
- 14 psychiatrist at Meridian and when is that?
- 15 A Yes. That is not for another two
- 16 weeks. She referred me to them as soon as I
- 17 re-engaged. It's just with how many clients
- 18 they see, it takes a length of time before
- 19 you can get into the office.
- 20 Q So am I correct that you're not taking
- 21 any prescription medications today?
- 22 A That's correct.
- 23 Q And you have not taken any since you
- 24 were released from Marysville?
- 25 A That's correct. The only type of

- prescription medication that I am prescribed 1
- at this point is a monthly shot of Vivitrol
- 3 and that's it.
- What's the purpose of that?
- 5 Essentially what it is is it is just an
- opioid blocker. It's an injection given
- 7 once monthly.
- 8 And do you go to Meridian for that?
- 9 Α Yes, I do.
- 10 Apart from the glitch that we've been
- 11 discussing about your current treatment with
- 12 Meridian, are there any other medical or
- 13 behavioral health providers that we do not
- have records from that you've seen in the 14
- 15 last 10 years?
- Not in the last 10 years, although I 16
- 17 was previously engaged in mental health
- counseling prior to that timeline. 18
- 19 I understand that. I'm aware of that,
- 20 but I'm simply asking about the last 10
- 21 years. You understand?
- 22 Α That's correct.
- 23 So let me just make sure that we
- 24 I have records from Townhall 2 from
- 25 2009 and again in 2010. Did you treat with

- 1 Townhall 2 for a behavioral specialist
- 2 there?
- 3 A Yes, I did.
- 4 Q Are you aware of their diagnosis?
- 5 A Yes, I am.
- 6 Q And what was the diagnosis of the
- 7 behavioral health professionals at Townhall
- 8 2?
- 9 A My diagnosis through them was that I
- 10 had PTSD and anxiety problems.
- 11 Q Okay. And the PTSD and anxiety
- 12 problems preexisted the events which give
- 13 rise to your lawsuit that occurred in
- 14 Trumbull County; did they not?
- 15 A That's correct. Those stem from
- 16 previous incidents of rape that I
- 17 experienced at a younger age.
- 18 Q I see. You're aware that your PTSD was
- 19 diagnosed as chronic?
- 20 A That's correct.

PH:

- 21 Q I also have records from Coleman
- 22 Behavioral Health from May of 2010. Did you
- 23 treat with Coleman in May of 2010?
- 24 A I did not treat with Coleman directly.
- 25 I was taken to the hospital and I believe it

- 1 must have been a liaison who probably works
- 2 with the hospital from the Coleman agency
- 3 who I met with. I didn't actually meet at
- 4 Coleman's offices.
- 5 Q But you met with a Coleman
- 6 representative?
- 7 A Correct.
- 8 Q And are you aware that you were
- 9 diagnosed by that Coleman behavioral health
- 10 specialist?
- 11 A I am not aware of that.
- 12 Q So you're not aware of what diagnosis
- 13 --
- 14 A No. I was in the hospital for a short
- 15 time.
- 16 Q You did receive a diagnosis while you
- 17 were -- as a result of your hospitalization
- 18 at St. Joseph's; did you not?
- 19 A Not to my knowledge. I don't know what
- 20 that was.
- 21 Q So you don't know you were diagnosed as
- 22 being opioid and cocaine dependent?
- 23 A I'm sure that is correct.
- 24 Q Are you aware that you were also
- 25 diagnosed as suffering from a depressive

- 1 disorder not otherwise specified?
- 2 A If that's what the records show. I
- 3 don't have any evidence otherwise.
- 4 Q I see. Are you also aware that you
- 5 claimed that you were diagnosed as being
- 6 bipolar?
- 7 A That's correct.
- 8 Q Did any behavioral health specialist
- 9 ever diagnose you as being bipolar?
- 10 A Yes, they have.
- 11 0 Who is that?
- 12 A Meridian Healthcare.
- 13 Q The one whose records we don't have?
- 14 A Yes.
- 15 Q Right. Okay. Did you see Dr.
- 16 Konieczny through St. Joseph's?
- 17 A If that's what the records show, I
- 18 don't dispute that. I don't recall his name
- 19 in particular, but...
- 20 Q You don't know who Dr. Konieczny is?
- 21 A No. I'm sure it was probably the
- 22 attending physician that night, so...
- 23 Q I don't want you to guess. I also have
- 24 records from 1/8/2010 to 2/9/2010 from Neil
- 25 Kennedy Recovery Center. Did you treat with

- 1 Neil Kennedy at that time?
- 2 A Yes, I did.
- 3 Q And according to the records, you had a
- 4 history of two prior treatments at the
- 5 facility?
- 6 A Correct.
- 7 Q So you've been in Neil Kennedy three
- 8 times?
- 9 A Four.
- 10 O Four times?
- 11 A Two outpatients and two residential.
- 12 Q When were the last -- when was the last
- 13 residential?
- 14 A The last residential would have been
- immediately prior to my Townhall 2's stay.
- 16 I went in detox in Neil Kennedy's Center and
- 17 then went immediately from there to Townhall
- 18 2's facility.
- 19 O I see. Would that have been in 2009
- 20 and 2010?
- 21 A That would have been, and then I had
- 22 another one for a detox prior to that.
- 23 Q Okay. And you reported being diagnosed
- 24 with posttraumatic stress disorder in 2009
- 25 due to two rapes at the age of 14 and 16?

- 1 A Correct. I think the exact ages,
- 2 however, is 13 and 16.
- 3 Q You also treated at Valley Counseling
- 4 Center in 2010; is that right?
- 5 A That's correct.
- 6 Q According to their records, you
- 7 reported being locked in a closet at age 14
- 8 and being raped. Are your saying that their
- 9 records are incorrect, it was actually 13?
- 10 A That is incorrect. It wasn't a closet,
- 11 it was a bedroom, so that is incorrect as
- 12 well.
- 13 Q And then you reported a date rape at
- 14 age 17?
- 15 A That's correct.
- 16 Q You also filed for Social Security
- 17 Disability; did you not?
- 18 A That's correct.
- 19 Q And in support of your Social Security
- 20 Disability claim which you filed in November
- 21 of 2010, you claimed that you were bipolar
- 22 and suffering from hepatitis C and you were,
- 23 therefore, unable to function or work; is
- 24 that right?
- 25 A That's correct.

- 1 Q You claim you were unable to function
- 2 and work dating back to June, 2008. Is that
- 3 also correct?
- 4 A That's correct.
- 5 Q And you submitted to a functional
- 6 capacity examination; did you not?
- 7 A That's correct, I did.
- 8 Q And actually the person who performed
- 9 that was the psychologist, Joseph Konieczny?
- 10 A Okay.
- 11 Q I apologize. I didn't mean to mislead
- 12 you, but I just saw his name.
- 13 A Sure.
- 14 Q And, in fact, you learned in January of
- 15 2011 that your application for Social
- 16 Security Disability was denied?
- 17 A That's correct.
- 18 Q With a conclusion that your condition
- 19 was not severe enough to keep you from
- 20 working?

PH:

- 21 A That's correct.
- 22 Q And, in fact, that's true because
- 23 you're working, right?
- 24 A Yes. I will say, though, that at the
- 25 time, I really wasn't. Emotionally, I was

- 1 in a place where we had really -- my
- 2 counselors and I had really been digging
- 3 into a lot of what happened to me as a
- 4 child, and I suffer from extremely bad panic
- 5 and anxiety attacks that were at the time
- 6 debilitating.
- 7 I mean, I wouldn't leave the house, and
- 8 so during those times, you can see on
- 9 record, I hadn't been employed for an
- 10 extremely long time. I had during that time
- 11 been engaged in a significant amount of
- 12 treatment.
- 13 So the only reason that a secondary
- 14 application wasn't filed with Social
- 15 Security was on account of I ended up back
- in Trumbull County's facility.
- 17 Q Have you ever treated with or been
- 18 examined by a psychologist by the name of
- 19 Robert Gordon?
- 20 A Not that I recall.
- 21 Q Have you ever traveled to the state of
- 22 Texas to be evaluated by a psychologist,
- 23 regardless of his or her name?
- 24 A No, I have not.
- 25 Q Do you know who Robert Gordon is?

- 1 A No, I do not.
- 2 Q Do you recall that you received a
- 3 series of written questions which you were
- 4 asked to answer under oath from me? They're
- 5 called interrogatories.
- 6 A Oh, yes. I apologize.
- 7 Q It's a strange name.
- 8 A Yes, I do.
- 9 Q But they're just written questions,
- 10 right?
- 11 A Yes.
- 12 Q And you did answer them honestly and to
- 13 the best of your belief, right?
- 14 A Yes, I did.
- 15 Q So I'd like to ask you some follow-up
- 16 questions about the answers that you
- 17 provided.
- 18 A Certainly. That's not a problem.
- 19 Q So the first question that I asked you,
- 20 Interrogatory Number 3 asked you to provide
- 21 me with the name and last known address and
- 22 telephone number of each and every person
- 23 who has knowledge pertaining to any of the
- 24 allegations or claims you make in the
- 25 lawsuit, and you provided me with the names

- 1 of other inmates: Nicole DeNicholas, Tania
- 2 Cordwell, Jessica Smerdell, Jessica Friend,
- 3 Jessica Dean.
- 4 Those were all people who were
- 5 incarcerated at the same time you were; is
- 6 that right?
- 7 A Correct.
- 8 Q Have you obtained statements from any
- 9 of those people?
- 10 A I believe that statements from some of
- 11 those individuals were written, yes.
- 12 Q My question was have you obtained, and
- 13 I don't mean to mislead you. I know that as
- 14 part of the investigation, these individuals
- 15 or some of them were interviewed and asked
- 16 to write statements. Are those the
- 17 statements you're talking about?
- 18 A Yes, the written statements I have
- 19 read.
- 20 Q My question is have you obtained any
- 21 other statements apart from those given at
- 22 the jail?

PH:

- 23 A No, sir.
- 24 Q Okay. You also identify Kevin
- 25 Rafferty. Who's Kevin Rafferty?

- 1 A That's my father.
- 2 Q Okay. Now, I assume that the -- but
- 3 you correct me if I'm wrong. Is it true
- 4 that any information that your dad, Kevin
- 5 Rafferty, has about the claims you make in
- 6 this lawsuit is the result of what you've
- 7 told him happened?
- 8 A Yes.
- 9 Q And you also list Ernie Sherman. Is
- 10 Ernie Sherman a relative of Katie's?
- 11 A Yes, I believe so. It's some
- 12 relationship to Katie.
- 13 Q Do you know what the relationship is?
- 14 A No, I do not.
- 15 Q Okay. I'll ask her. Am I correct in
- 16 also assuming that whatever information Mr.
- 17 Sherman has is information that either you
- 18 provided to him or you understand Katie
- 19 Sherman provided to him?
- 20 A Correct.
- 21 Q In Interrogatory Number 9, I asked you
- 22 to list any crimes that you've been
- 23 convicted of, pled guilty to -- or pled
- 24 quilty to, including the full name, address
- 25 and telephone number of the court having

- 1 jurisdiction, the case number, so on and so
- 2 forth.
- 3 What you've given me includes the
- 4 Warren Municipal Court possession of drug
- 5 abuse instruments. That was a 2016 case?
- 6 A Correct.
- 7 Q You were also charged with criminal
- 8 trespass?
- 9 A Correct.
- 10 Q Did you plead guilty or no contest to
- 11 the trespass?
- 12 A I don't recall how -- I don't recall
- 13 how that worked. That is what I spent the
- 14 30 days for, for the probation violation.
- 15 To be honest, I don't recollect how the
- 16 courts decided on all of that.
- 17 At the time, we were going fishing
- 18 behind my daughter's father -- their home.
- 19 Their backyard backs up into a pond and we
- 20 were walking back there to go fishing.
- 21 Well, even though it backs up to their
- 22 backyard, it does land on city property, so
- 23 I was ticketed at that time for it, so I
- 24 don't remember how that played out in
- 25 court.

- 2 thing that I really got charged with was the
- 3 drug abuse instrument, so I would have to
- 4 get a court record to see, to give you the
- 5 correct answer.
- 6 Q In 2015, you were convicted of
- 7 possession of drug abuse instruments?
- 8 A That's correct.
- 9 Q In 2009, you were convicted of a theft
- 10 offense?
- 11 A Correct.
- 12 Q In 2009, you were also convicted in
- 13 Mahoning County Court of disorderly conduct
- 14 and a theft offense?
- 15 A That's correct. Those are together.
- 16 Q And in Trumbull County Common Pleas
- 17 Court, attempted possession of heroin and
- 18 possession of drug paraphernalia?
- 19 A Correct.
- 20 Q Okay. And in 2011, breaking and
- 21 entering and possession of criminal tools?
- 22 A Correct.
- 23 Q Any other convictions that you have not
- 24 listed here?
- 25 A No.

- 1 Q Do you have a degree from Youngstown
- 2 State University?
- 3 A I'm a senior there. I have just a
- 4 couple credit hours left.
- 5 O So the answer's no?
- 6 A That's correct. I have finished
- 7 through a partnership with Kent State
- 8 University and The Cleveland Foundation,
- 9 I'm certified in both grant researching and
- 10 grant writing, and I also have tier one and
- 11 two tax certifications.
- 12 I previously worked at a bank and a tax
- 13 agency, and at YSU, I'm a senior in social
- 14 work.
- 15 O And --
- 16 A For my bachelor's.
- 17 Q I see. Are you presently enrolled at
- 18 YSU?
- 19 A No, not currently.
- 20 Q I asked you in Interrogatory Number 13
- 21 to specify in detail the damages you claim
- 22 to have sustained as a result of the claims
- 23 you make in your lawsuit. I'm
- 24 paraphrasing.
- 25 A Sure.

- 1 Q Including, but not limited to, an
- 2 itemization of each element of damage, along
- 3 with the dollar amount.
- 4 Now, the response I received as to the
- 5 dollar amount is "not yet determined," and I
- 6 understand that.
- 7 My real question relates to the
- 8 substantive answer you gave. The answer you
- 9 gave was "emotional and psychological
- 10 damage, emotional distress, anxiety, PTSD,
- 11 nightmares and panic attacks."
- 12 It is true, is it not, that your
- 13 treatment records reflect that every one of
- 14 those conditions you suffered from prior to
- 15 your incarceration at Trumbull County in
- 16 2014?
- 17 A Absolutely it does. What I was
- 18 referring to in that statement, though, is
- 19 the acuteness and the frequency of my
- 20 symptoms that have substantially increased
- 21 since those events and during that time.
- 22 Q So has any behavioral health specialist
- 23 told you that any of your emotional or
- 24 psychological conditions have become worse
- as a result of your incarceration in 2014?

- 1 A Yes. My counselor.
- 2 Q Who?
- 3 A My counselor Kim.
- 4 Q And Kim is a -- do you know what her
- 5 credentials are as a behavioral health
- 6 specialist?
- 7 A Let me take a look at her card for you.
- 8 Q That'd be great. Thank you.
- 9 A It'll probably list it afterwards.
- 10 Q Usually a lot of letters. If you have
- 11 her card, if I can see it, I'd very much
- 12 appreciate it.
- 13 A Sure. Most of these are my -- you know
- 14 what, I don't have one for Kim; however, I
- do have Valerie's and Valerie is my head
- 16 counselor I should say, so...
- 17 Q Okay. May I have your permission to
- 18 make a copy of this and I'll return it to
- 19 you at the break?
- 20 A Absolutely.
- 21 MR. RASKIN: I'm not going
- 22 to make it an exhibit, Sarah.
- 23 BY MR. RASKIN:
- 24 Q Just so that I understand, though, did
- 25 Valerie tell you that your condition, any

- 1 one of your emotional conditions has been
- 2 exacerbated subsequent to your incarceration
- 3 in 2014?
- 4 A Yes, she and I have spoken about it. I
- 5 don't see her with the frequency that I see
- 6 Kim.
- 7 However, like I said before, she does
- 8 oversee my entire file and I do still meet
- 9 with her, so it is something that we do
- 10 discuss.
- 11 Q So maybe I need to be a little bit more
- 12 specific. I'm not asking you what you have
- 13 reported.
- 14 I'm asking you whether or not any
- 15 behavioral health specialist has told you
- 16 that it is his or her diagnosis that any one
- 17 of your emotional or psychological
- 18 conditions have become worse since your
- incarceration in the Trumbull County
- 20 detention facility?
- 21 A Yes.
- 22 Q Who?
- 23 A Kim. I would say Kim.
- 24 Q Okay. And that's Kim Russell?
- 25 A Yes.

- 1 Q All right.
- 2 A And then if you would like, I'm sure
- 3 you can ask Valerie herself. I'm sure
- 4 she'll be happy to give you her opinion.
- 5 Q Now, did you counsel with Kim Russell
- 6 before you were incarcerated at the Trumbull
- 7 County detention facility in 2014?
- 8 A No. At that time, I was counseling
- 9 solely with Valerie.
- 10 Q You did counsel with Valerie before
- 11 your incarceration in 2014?
- 12 A Yes, I did, during my entire length of
- 13 treatment with Meridian.
- 14 Q But, unfortunately, I don't have those
- 15 records, so it's a little difficult for me
- 16 to ask and review those things.
- 17 And if I asked you this question, I do
- 18 apologize, but -- no, I guess I didn't.
- 19 During what period of time did you counsel
- 20 with Meridian?
- 21 A I counseled with Meridian from 2011 all
- 22 the way up until my incarceration, for that
- 23 entire length of time in 2013.
- 24 Q So you were incarcerated in 2014?
- 25 A Or '14. I apologize. I'm sorry.

- 1 O It doesn't matter. It's not a matter
- 2 of your memorizing dates, but conceptually,
- 3 I just want to understand.
- 4 Is it your testimony that from sometime
- 5 in 2011 until you actually were incarcerated
- 6 on February 12th, 2014 in the Trumbull
- 7 County detention facility, you continuously
- 8 counseled with Meridian Services?
- 9 A That's correct.
- 10 Q And during that time, your counselor
- 11 was Valerie Prevosnak?
- 12 A That's correct.
- 13 Q Did you have any other counselors other
- 14 than Valerie Prevosnak during the 2011 to
- 15 2014 time frame?
- 16 A Yes, I did. I attended another
- 17 specialized group through the agency that
- 18 was a women's rape crisis group, so I
- 19 attended that during that time as well.
- 20 Q Was that a group therapy session?
- 21 A It was. There was usually three to
- 22 four of us. It was a very intimate group.
- 23 Obviously the things being discussed, it
- 24 wasn't a large group.
- 25 O And who were the counselors?

- 1 A At the time, there were two different
- 2 counselors who would run them. I don't
- 3 recall their names at this time. It's been
- 4 a while.
- 5 Q Okay. That's fine.
- 6 A But it will definitely be in the
- 7 record.
- 8 Q Now, just so that I'm clear, it's your
- 9 testimony that Valerie Prevosnak told you
- 10 that your mental health condition for which
- 11 you had been diagnosed was made worse as a
- 12 consequence of your incarceration in the
- 13 Trumbull County detention facility and the
- 14 events that occurred there?
- 15 A Correct.
- 16 Q Okay. Have you incurred any expense
- 17 for your mental health treatment?
- 18 A Currently all of that is covered by
- 19 insurance, so not personally. My insurance
- 20 is covering it.
- 21 Q What insurance is that?
- 22 A I have CareSource.
- 23 Q Okay. Is that -- do you have that
- 24 through work?
- 25 A No.

- 1 Q So where did you get CareSource?
- 2 A Through Job and Family Services. I
- 3 applied for it for myself and my daughter.
- 4 Q Is it fair for me to conclude that you
- 5 have not expended any of your own money at
- 6 all for any mental health or medical
- 7 services for conditions which you claim
- 8 occurred or were made worse as a result of
- 9 the events during your incarceration at
- 10 Trumbull County?
- 11 A That's correct. Everything has been
- 12 covered by insurance.
- 13 Q Okay. And from Trumbull County in 2014
- 14 when you were released, did you work?
- 15 A No. Well, wait. I take that back.
- 16 Yes. I worked during tax season for Liberty
- 17 Tax Service. I worked for them, and that
- 18 was just, you know, a couple months and that
- 19 was it.
- 20 Q And other than that, you didn't work?
- 21 A No.
- 22 Q But you were mentally acute enough so
- 23 that you could prepare other persons' tax
- 24 returns in 2014?
- 25 A I worked just very few hours. I would

- 1 go in just a couple days out of the week and
- 2 do returns for maybe four hours at a time.
- 3 It was something to kind of pull me out
- 4 of the house, something to try and give me
- 5 something good to focus on to get myself out
- 6 of myself.
- 7 So really at the time, that little bit
- 8 of work, it in a way helped me and my
- 9 stress.
- 10 Q I appreciate that, but the answer to my
- 11 question, you were mentally acute enough to
- 12 be able to prepare other people's tax
- 13 returns in 2014, correct?
- 14 A Yes.
- 15 Q Thank you. When I asked you in
- 16 Interrogatory Number 15 to provide me with
- 17 the names and addresses of your healthcare
- 18 providers, including psychologists,
- 19 psychiatrists, doctors, general
- 20 practitioners, et cetera, you gave me
- 21 Meridian Services, Townhall, Horizon House,
- 22 Northside Medical Center and Coleman
- 23 Counseling Services.
- 24 Any entity with whom you have received
- 25 services that is not included on that list?

- 1 A No.
- 2 Q Okay. Thank you. In Interrogatory
- 3 Number 21, I asked you to state the factual
- 4 basis for your allegation that Trumbull
- 5 County failed to respond to your complaints
- 6 regarding CO Drennen in a timely manner as
- 7 alleged in paragraph 26 of the lawsuit that
- 8 you filed.
- 9 Your response was "Trumbull County
- 10 failed to respond quickly to my complaints
- 11 regarding Drennen. However, they
- 12 investigated quickly when Drennen made false
- 13 allegations against me."
- 14 The fact of the matter is you don't
- 15 know how quickly Trumbull County responded
- 16 to your complaints, do you?
- 17 A Well, to my knowledge at the time,
- 18 Trumbull County hadn't given me any type of
- 19 response to my complaint.
- 20 Q But I'm asking you now, as you sit here
- 21 today, you're here to testify about the
- 22 claims that you make in your lawsuit, and
- 23 the fact is you don't know how quickly
- 24 Trumbull County responded to your complaints
- 25 about former Corrections Officer Drennen, do

- 1 you?
- 2 A Correct.
- 3 Q But what you do know is that you were
- 4 interviewed on May 5th and you know also
- 5 that he resigned on May 13th, don't you?
- 6 A Yes, I'm aware of that now.
- 7 Q Thank you. In Interrogatory Number 24,
- 8 I asked you the following question: "Please
- 9 state the factual basis for your allegation
- 10 that Trumbull County knew or should have
- 11 known of Drennen's conduct as alleged in
- 12 paragraph 23 of your lawsuit."
- 13 You responded by saying, "Trumbull
- 14 County knew about Drennen's misconduct. He
- 15 bragged to me and the other girls that he
- 16 had been investigated seven times before and
- 17 nothing happened to him. He threatened to
- 18 make the rest of my stay difficult. He and
- 19 other staff members followed through on that
- 20 threat. I was frightened for my safety to
- 21 report the incidents and was punished and
- 22 treated poorly by other COs when I did
- 23 report."
- 24 That's a quotation from your answer.
- 25 A Yes, that is absolutely correct.

- 1 Q Now, can you tell me the source of your
- 2 information that Mr. Drennen was
- 3 investigated seven times?
- 4 A Sure. Mr. Drennen himself said that to
- $5 \quad \text{me.}$
- 6 Q Have you ever seen any documents which
- 7 corroborate your statement that Mr. Drennen
- 8 had been investigated seven times?
- 9 A No, I do not. The only information I
- 10 had was him stating that as a fact to myself
- 11 that evening.
- 12 Q But, of course, you didn't say that in
- 13 your interrogatory answer. What you said
- 14 was that he had been investigated seven
- 15 times and nothing happened to him, and that
- 16 isn't information that you can swear is
- 17 accurate, is it?
- 18 A No. I can only accurately say that CO
- 19 Drennen that evening, upon me asking him to
- 20 please not engage in a sexual type behavior
- 21 with the next young girl that came into the
- 22 pod, his response at that time to me was
- 23 that if I didn't want the rest of my stay in
- 24 the Trumbull County Jail to be an
- 25 uncomfortable one, that I wouldn't say

- 1 anything because he had previously already
- 2 been looked into a number of times for
- 3 improper behavior with female inmates and
- 4 that nothing had come of it.
- 5 At that time, I took that statement, as
- 6 I assume anyone would, as a direct threat,
- 7 and it is correct to say that after staff
- 8 was made aware of the situation, the fears
- 9 that I had had initially not wanting to
- 10 report this all came true, okay.
- 11 After I reported this to staff, to the
- 12 head staff, there was no reason, in my
- 13 opinion, for lower staff to have all been
- 14 made aware of the situation at hand. If you
- 15 ask me, that's something that should have
- 16 stayed in whose laps it had landed.
- 17 After that, they refused us basic
- 18 items. We were refused cleaning products
- 19 during the day. We were refused toilet
- 20 paper and feminine products.
- 21 There was one sergeant in particular
- 22 who would come across our intercom boxes any
- 23 time a male officer was coming through for
- 24 rounds and say things like, "Well, you
- 25 better not talk to any of those girls, they

- 1 might try and say you're trying to sleep
- 2 with them."
- I mean, I had to spend a length of time
- 4 in there and, I'm sorry, but I didn't
- 5 deserve that type of treatment, and the
- 6 treatment that I received was the exact kind
- 7 of treatment that I didn't want to happen if
- 8 I had reported it to begin with, and --
- 9 sorry.
- 10 To answer your question shortly, yes,
- 11 that's exactly what happened.
- 12 Q Okay. My question I think was a little
- 13 bit different than that, but let me make
- 14 sure that I ask you the question and you
- 15 respond to the question that I'm asking.
- 16 What I asked you was of your own
- 17 knowledge, you cannot swear under oath that
- 18 Corrections Officer Drennen was investigated
- 19 seven times or any other times for similar
- 20 conduct that you complained about, correct?
- 21 A Correct.
- 22 Q Now, you also said -- strike that. Do
- 23 you need to take a moment?
- 24 A No, I'm okay.
- 25 Q Are you sure?

Page 83 Yeah. 1 Α Because we can take a break. 3 Okay. Yeah, can I take a break, please? 4 5 Absolutely. 6 MR. RASKIN: As a matter 7 of fact, it's 10 minutes to 12:00. 8 Why don't we take a lunch break? 9 10 (Discussion had off the record.) 11 12 BY MR. RASKIN: 13 Now, you responded to one of my earlier questions by telling me that you 14 15 felt that certain other corrections officers, after the report concerning former 16 17 Corrections Officer Drennen, treated you 18 badly and you made mention of a sergeant. 19 Do you have the identity of any 20 corrections officers that you can provide to 21 me that you claim treated you poorly as a 22 consequence of reporting your complaints about former Corrections Officer Drennen? 23 The officer who would often come across 24 25 the intercoms to us at the time was Sergeant

- 1 Mary. I don't know her last name.
- 2 Q Sergeant Mary. Okay.
- 3 A First shift workers are the ones in
- 4 charge of giving us the cleaning products in
- 5 the morning, providing us with toiletries,
- 6 things of that nature.
- 7 It was during those shifts that we were
- 8 denied those items, so often we would have
- 9 to wait till second or third shift workers
- 10 and request them to be brought in, and
- 11 because they're supposed to be given to you
- 12 first shift, a lot of times, you know, they
- 13 would deny your request because you're
- 14 supposed to get them during first shift.
- 15 Q So are you telling me that -- you said
- 16 toiletries and cleaning products?
- 17 A Yes.
- 18 Q Cleaning products for the cell?
- 19 A Yes. Normally you're supposed to every
- 20 morning --
- 21 Q Or the pod rather? According to the
- 22 timeline that we talked about, you -- this
- 23 was reported on May 4th of 2014, you
- 24 remained incarcerated through August, but in
- 25 the middle of August of 2014. Are you

- 1 telling me that you did not receive any
- 2 cleaning products for that entire period of
- 3 time?
- 4 A The period of time that I remained in
- 5 Trustee Pod, there were, in fact, some days
- 6 that certain first shift officers and
- 7 sergeants would be working that we would
- 8 receive them. So to answer it, no, not for
- 9 the entire length of the time.
- 10 Q And how about toiletries, same
- 11 question?
- 12 A Same answer, not --
- 13 Q So you received toiletries for your
- 14 personal use, you received cleaning products
- 15 for your personal use, but not at the same
- 16 frequency as before the report; is that your
- 17 testimony?
- 18 A And not when -- I would say and not
- 19 when needed. There were periods of time
- 20 when we necessitated toilet paper, feminine
- 21 products and we were just told no, and left
- 22 to our own devices.
- 23 Q I'm not asking about "we." I'm asking
- 24 about you.
- 25 A Myself, sure. Myself, yes.

- 1 Q Because you're one of the two
- 2 plaintiffs in this case.
- 3 A Yes.
- 4 Q And did you write a kite to report the
- 5 transgressions that you just described for
- 6 me?
- 7 A I'm glad that you asked this question
- 8 because this is what I had made reference to
- 9 earlier.
- 10 When we would express to officers --
- 11 when I would express to officers on other
- 12 shifts the reason why I was asking for
- 13 cleaning products, toiletries, things of
- 14 that nature, and they would say, "Why didn't
- 15 you get them on first shift," I would tell
- 16 them I didn't get them on first shift
- 17 because even though we requested them, we
- 18 were denied those products.
- 19 When I asked for a kite to report this
- 20 problem, none of the corrections officers
- 21 that I asked for the kites, none of them
- 22 wanted to involve themselves in the
- 23 complaint. I was denied kites because
- 24 corrections officers, I quess my assumption
- 25 would be, did not want to be linked to the

- issue at hand. 1
- What is the name of the corrections
- 3 officer or officers from whom you requested
- the kites that wouldn't provide them?
- 5 I can't remember. I asked a number of
- corrections officers during that time. 6
- 7 can't remember a particular one.
- 8 As you sit here today, can you give me
- the identity of any corrections officer 9
- 10 employed at the Trumbull County detention
- facility who you asked for a kite from and 11
- who refused it, to give it to you? 12
- 13 Α No, not in particular. The response
- 14 that I would get during that time when I
- would ask for the kites, rather than wanting 15
- to give me the kite for the complaint, they 16
- 17 would just want to go and get the items that
- we were asking for in lieu of putting their 18
- 19 name on the kite and giving it to me.
- 20 And did you get the items that you were
- 21 asking for then?
- 22 At that time, yes. In lieu of giving
- 23 me the complaint, they would give me the
- 24 cleaning products or that.
- 25 But I think the important part of this

- 1 is that I didn't get them when they were
- 2 necessary. I mean, if you have to use the
- 3 restroom at noon and you have no toilet
- 4 paper, it doesn't help that you get it at
- 5 6:00 p.m.
- 6 Q In Interrogatory Number 24, I asked you
- 7 to state the factual basis for your
- 8 allegation that Trumbull County knew or
- 9 should have known of Drennen's conduct as
- 10 you allege in paragraph 23 of your
- 11 Complaint.
- 12 You told me that he had told you that
- 13 he had been investigated seven times, but
- 14 that you had no other source for that
- 15 information apart from what Drennen told
- 16 you?
- 17 A Correct.
- 18 Q All right.
- 19 A I will say as well, just to add to that
- 20 a little bit, that in addition to that, as
- 21 often as Katie would speak to and flirt with
- 22 and talk with Corrections Officer Drennen on
- 23 the intercom system, I find it very
- 24 difficult to believe that at no time did the
- 25 other officers whom he was working with

- 1 during his shifts not hear the conversations
- 2 going on between the two of them.
- 3 So in addition to what CO Drennen said
- 4 to me himself, I just find it very hard to
- 5 believe that for the frequency that this
- 6 type of behavior went on, that his
- 7 co-workers who worked the entire shift with
- 8 him were never made aware of his type of
- 9 behavior with female inmates.
- 10 Q What was the frequency?
- 11 A From what I experienced, every shift
- 12 that he worked during midnight rounds.
- 13 He and Katie would talk with one
- 14 another and flirt with one another and have
- 15 their little code words with one another
- 16 when he wanted notes from her or when he
- 17 wanted her to expose herself to him.
- 18 Q How often did Ms. Sherman expose
- 19 herself to Mr. Drennen?
- 20 A On a number of occasions.
- 21 Q I know you know what that means, but I
- 22 can't jump inside your head.
- 23 A Sure.
- 24 Q So what I'm interested in is how often
- and when?

- 1 A Sure. How often would be during his
- 2 shifts. Not during all of his shifts would
- 3 she expose herself to him, but I would say
- 4 at least on four or five occasions that I,
- 5 myself, you know, not sleeping at the time
- 6 had witnessed.
- 7 Q So you witnessed four or five times
- 8 when Ms. Sherman exposed herself to Mr.
- 9 Drennen while he was working and on rounds?
- 10 A Correct.
- 11 Q And that's during the approximate
- 12 two-month period of time when both you and
- 13 Ms. Sherman were incarcerated together?
- 14 A Correct, and that's --
- 15 Q Actually strike that. I misspoke and I
- 16 apologize. I don't want to mislead you.
- 17 A Okay.
- 18 Q I believe that you were actually, you
- 19 tell me if I am wrong about that, but it is
- 20 my impression that you were incarcerated
- 21 together for approximately three months?
- 22 A Correct, but during a portion of that
- 23 time, Katie and I were not housed in the
- 24 same unit, so that length of time is a
- 25 little bit smaller.

- 1 Q All right. So for how many days, weeks
- 2 or months were you and Ms. Sherman in the
- 3 same pod?
- 4 A I would say approximately two that we
- 5 were in there together.
- 6 Q Okay. And so over a 60-day period
- 7 during which you and Ms. Sherman were housed
- 8 together in the same pod, it's your
- 9 testimony that four to five times Ms.
- 10 Sherman exposed herself to Mr. Drennen while
- 11 you were awake and observing it?
- 12 A Correct. And that -- not just limited
- 13 to exposing herself, but there were also
- 14 other instances where when he would come,
- 15 where they hit their call button to report
- 16 that they had made their round was located
- 17 right next to Katie's bunk, and so, I mean,
- 18 too many times to count, he would stand
- 19 there pushing the button beside her bed and
- 20 say things to her -- like she would put on
- 21 super-tight shirts or roll her shorts all
- the way up, and he would stand by her bed
- and tell her how hot she was and how sexy,
- 24 and he would make comments to the effect of
- 25 how hard his dick was and "How am I going to

- 1 walk around work all night long with my
- 2 pants like this," and just all these sexual
- 3 comments.
- 4 So even during times when Katie wasn't
- 5 exposing herself to him, they were engaged
- 6 in a lot of just sexual talk and behavior
- 7 with one another.
- 8 Q Where was your bunk physically in
- 9 relation to Ms. Sherman's?
- 10 A My bunk was physically right next to
- 11 her. So even if I turned my head to not see
- 12 what's going on, I'm still listening to
- 13 everything that's going on.
- 14 Q Right. And tell me what you actually
- 15 saw on the four or five occasions that you
- 16 claim that Ms. Sherman exposed herself or
- 17 engaged in other activities at the request
- 18 of Mr. Drennen.
- 19 A Sure. On three to four of those
- 20 occasions, it was Katie exposing her breasts
- 21 to him and/or touching them, rubbing them.
- 22 On one particular occasion, she had
- 23 removed her shorts underneath her blanket
- 24 and then arranged herself so that when he
- 25 came in, she was, you know, masturbating for

- 1 him, which was something that he had alluded
- 2 to and requested during prior rounds.
- 3 Q And you heard him request that?
- 4 A Yes. Request it in their code. He
- 5 would speak to her a lot of times, and I'm
- 6 sure this had to do with -- I know
- 7 occasionally staff supervisors will listen
- 8 in on call boxes and radios. I think it's
- 9 probably just part of their policy would be
- 10 my quess.
- 11 But, like, Katie would write him notes,
- 12 and stuff, and he would always come in
- during rounds and he'd say things to her
- 14 like, "So, you have any visitor's lists for
- 15 me tonight," meaning hey, are you going to
- 16 write me any notes tonight and stuff.
- 17 Q So how'd you know that that's what that
- 18 meant?
- 19 A Well, because Katie -- well, initially
- 20 Katie had wrote him a note at one point in
- 21 time and she had told him, "Hey, I have a
- 22 visitor's list for you," and I'm winking for
- 23 the record when I said that.
- 24 And then after that one instance of her
- 25 writing him the note, then when he would

- 1 come in after that, he would always request
- 2 them, you know, "Are you going to have any
- 3 visitor's lists for me tonight," or he would
- 4 say, "Do you need to add anyone to your
- 5 visitor's list tonight," and other than just
- 6 that -- like I said earlier, first shift is
- 7 in charge of giving us our cleaning
- 8 supplies, broom, mop, buckets, cleaning
- 9 stuff.
- 10 At the end of first shift, all of that
- 11 stuff is put away, so he would go and say to
- 12 us -- or not say to us. I apologize.
- 13 He would come in and say to Katie when
- 14 he would want her to expose herself to him,
- 15 he would say things about, "So you need me
- 16 to go put that mop handle away for you," or
- 17 "You need me to go put the broom handle away
- 18 for you, " and, I mean, occasionally once in
- 19 a blue moon if we had a spill or an accident
- 20 or something, somebody would bring in the
- 21 mop stick for us and it would get left in
- the pod.
- 23 So Katie can probably recall better
- 24 than I can how the whole broomstick thing
- 25 got started, but then it became, just like

- 1 the visitor's list, it just became this
- 2 recurrent thing all the time him requesting
- 3 these things from her.
- I mean, I'm right next to you, you
- 5 know. I mean, if you are -- not that it
- 6 would make it right, because it absolutely
- 7 wouldn't be right, but this isn't just one
- 8 person you're engaging with. You have all
- 9 these other girls who are in here and you're
- 10 not being quiet about it.
- 11 You know that people aren't sleeping
- 12 and you're putting yourself out there in all
- these sexualized comments and you're egging
- 14 this young girl on who is young enough to be
- 15 your daughter and asking her to do things to
- 16 herself, and not just do things to herself
- for you, but to do things to herself in
- 18 front of other girls.
- 19 Like Katie knows this, I love Katie and
- 20 I think a lot of her, and I was just
- 21 embarrassed for her. Like nobody should be
- 22 put in a position like that, especially not
- 23 in a place like that, and...
- 24 Q Did Mr. Drennen ever ask you to engage
- 25 in any of the acts you just described?

- 1 A No.
- 2 Q And you never did?
- 3 A No.
- 4 Q So you've told me that over the course
- 5 of 60 days, there were three or four
- 6 occasions where Katie Sherman exposed her
- 7 breasts for Mr. Drennen to see, and on one
- 8 occasion, you can remember she removed her
- 9 shorts underneath her blanket and
- 10 masturbated for him?
- 11 A Correct.
- 12 Q Have I correctly summarized your
- 13 testimony?
- 14 A Correct.
- 15 Q Any other incidents apart from what you
- 16 described?
- 17 A No, not physically.
- 18 Q So you said, "No, not physically," so
- 19 I guess that leads me to ask, are you
- 20 talking about there might have been some
- 21 additional verbal exchanges?
- 22 A Exactly.
- 23 O But in terms of what Katie Sherman did
- in Mr. Drennen's presence, you have
- 25 described a total of between four and five

- 1 incidents and described what they were in
- 2 response to my earlier questions, correct?
- 3 A Correct. And there may be -- I mean,
- 4 Katie will have to tell you that, but there
- 5 may be more instances than that, but those
- 6 are the ones that I was awake for and
- 7 present to.
- 8 Q Well, your claim is that you were awake
- 9 and were -- I don't want to use the word
- 10 exposed, but that you saw these events,
- 11 correct?
- 12 A Correct.
- 13 Q So what we're talking about, in so far
- 14 as your claim, is four to five distinct
- 15 events --
- 16 A Correct.
- 17 Q -- over a period of 60 days?
- 18 A Exactly.
- 19 O I see. Was there an incident that
- 20 occurred in the detention facility on May
- 21 6th, 2014 and in particular, in C Pod, for
- 22 which you were disciplined?
- 23 A Not that I recall. In C Pod?
- 24 Q C Pod.
- 25 A No. I was only housed in C Pod for a

- 1 short period of time initially when I was
- 2 first in there. Are you sure that's mine?
- 3 Q What pod were you in when you claim
- 4 that Mr. Drennen engaged in the conduct you
- 5 just described?
- 6 A Trustee Pod.
- 7 Q Trustee Pod?
- 8 A Correct.
- 9 Q Was there an incident in the Trustee
- 10 Pod on May 6th, 2014 for which you were
- 11 disciplined?
- 12 A Oh, I know. I think I know. Yes.
- One night we were having Late Night
- 14 Dinner Theater, us girls. It sounds stupid,
- 15 but us girls would act out plays out of
- 16 boredom and we got in trouble because we
- 17 made ties, like what you have on, out of our
- 18 socks and had drawn monocles on our faces.
- 19 We were just goofing around, but we got
- 20 written up because of horseplay, because we
- 21 were horsing around, for contraband for
- 22 turning our socks into neckties and lock
- 23 strings into hair pieces. I know it sounds
- 24 ridiculous and embarrassing, but...
- 25 Q I'm think this isn't exactly the same

- 1 incident.
- 2 A Okay. That's the only disciplinary
- 3 report I received.
- 4 Q Well, I'm looking at a report dated May
- 5 6, 2014 at 1:39. Apparently that's when the
- 6 incident occurred, 0139, and in particular,
- 7 the corrections officers entered the third
- 8 floor Trustee Pod to find toilet paper
- 9 strung up from the phones to the first set
- 10 of bunks with "Caution Crime Scene,"
- 11 quote/unquote, written across it.
- 12 Inmate Della Workman was laying in
- inmate Michele Rafferty's bunk and inmate
- 14 Rafferty and Tania Cordwell were standing in
- 15 the middle of the pod over a chalk-out line
- 16 of a person on the floor.
- 17 Inmate Rafferty had a strand of mop
- 18 tied to a towel and was wearing it as a
- 19 cape. Inmate Cordwell had a strand of a mop
- 20 tied around her neck attached to a sock,
- 21 wearing it as a necktie.
- 22 Both inmates Rafferty and Cordwell had
- 23 drawn things all over their face, and all
- 24 three of you lost commissary and visitation?
- 25 A Yes.

- 1 Q And this was horseplay, right?
- 2 A Yes.
- 3 Q You were joking around?
- 4 A Yes.
- 5 Q And this was immediately after you had
- 6 reported the conduct of former Corrections
- 7 Officer Drennen, wasn't it?
- 8 A No, that was not the same night.
- 9 Q I didn't say the same night. It was
- 10 the next day?
- 11 A I don't think it was the next day.
- 12 Q Well, this is May 6th.
- 13 A I don't think it was. I mean, if
- 14 that's what it's dated, that's fine.
- 15 Q So whatever trauma you experienced
- 16 didn't prevent you from horseplaying and
- 17 having fun in the pod?

PH:

- 18 A Well, I mean, during a time like that,
- 19 what else do you do? I mean, under the
- 20 circumstances, what do you do?
- 21 You're locked up in a room, to be
- 22 honest, not much bigger than this one at
- 23 all, with six girls, 24 hours a day.
- 24 Q Well, you're not blaming anyone other
- 25 than yourself for being locked up in jail,

- 1 are you?
- 2 A Oh, absolutely not, no. I'm saying
- 3 under the conditions -- I mean, us girls
- 4 would try and find ways to amuse ourselves.
- 5 Q Do you have any personal knowledge of
- 6 the training that former Corrections Officer
- 7 Drennen received?
- 8 A No.
- 9 Q You don't know whether or not he
- 10 attended and completed corrections officer
- 11 training school, do you?
- 12 A No.
- 13 O You don't know whether or not he was
- 14 also a commissioned law enforcement officer,
- 15 do you?
- 16 A No.
- 17 Q So when you allege in your lawsuit that
- 18 his training was deficient, that isn't as a
- 19 result of any knowledge that you personally
- 20 have, is it?
- 21 A Correct.
- 22 Q Now, you make certain allegations
- 23 against Eric Shay in your lawsuit. Do you
- 24 know actually what Eric Shay's position was
- 25 in the Trumbull County detention facility

- during your incarceration in 2014? 1
- 2 Jail administrator.
- 3 And how do you know that?
- Because when there would be notices put Ά
- 5 up throughout the jail with his name, it
- 6 would say underneath "Jail administrator."
- Do you know what his responsibility
- was, if any, for the supervision of former
- Corrections Officer Drennen? 9
- 10 I can only assume that he oversaw --
- 11 okay, no.
- 12 I'm not asking you to assume. I want
- 13 to know what you know, not what you think or
- what you're assuming, okay? 14
- 15 Α Okay.
- During the events which you described 16
- 17 occurring over a two-month period, the four
- or five events that we've already talked 18
- 19 about, do you know whether or not Eric Shay
- 20 was actually on duty any of those nights?
- 21 No, I do not. Α
- 22 Do you know who the officer in charge
- 23 of the shift was any of those nights?
- 24 Α No.
- 25 And you didn't ask to speak to the

- 1 officer in charge of the shift on any of
- 2 those occasions when Ms. Sherman engaged in
- 3 the conduct that you've described in
- 4 response to my earlier questions, correct?
- 5 A No.
- 6 Q Does correct mean yes?
- 7 A Oh, I'm sorry. Yes, correct.
- 8 Q Okay. Thank you. You claim in
- 9 paragraph 24 of the lawsuit that you filed
- 10 that Mr. Drennen would employ bribery to
- 11 entice female inmates to perform for him and
- 12 that he conducted illegal strip searches of
- 13 Ms. Sherman and others.
- 14 Thus far, all you have described for
- 15 me, and I don't mean to minimize it. Please
- 16 don't read into my question.
- 17 A Sure.
- 18 Q But thus far all you have described for
- 19 me are four or five occasions when Ms.
- 20 Sherman either exposed her breasts on three
- 21 or four of those occasions or masturbated on
- 22 one of those occasions.
- Is it your testimony that other female
- 24 inmates engaged in similar conduct at Mr.
- 25 Drennen's request?

- 1 A Yes.
- 2 0 Who?
- 3 A Jessica Friend. When I was in C Pod --
- 4 prior to my being housed with Katie, I was
- 5 initially put in C Pod. At the time, they
- 6 were overcrowded and I was housed on the
- 7 floor in bunks and there was a number of us
- 8 girls who were housed there in bunks.
- 9 I wasn't feeling well at the time, so I
- 10 wasn't doing much sleeping, and Jessica
- 11 Friend's bunk was just about two down from
- 12 mine and it was the exact same -- exact same
- 13 behavior that I was about to see happen with
- 14 Katie in Trustee Pod.
- 15 Officer Drennen would frequently make
- 16 it a point to stop and -- stop by Jessica
- 17 Friend's bunk on the floor and make
- 18 conversation with her. When he would --
- 19 when she could see that he was there for
- 20 rounds, she would go and take off her bra
- 21 and her panties and put on these really thin
- 22 see-through thermal outfits, or she would do
- 23 the same thing, roll her shorts all the way
- 24 up and put on really tight shirts, no bra,
- 25 and that, and she would sit there at her

- bunk and flirt with him or, you know, walk 1
- back and forth to the bathroom so that you
- 3 could just see her bouncing all over the
- place.
- 5 And at one point in time, Jessica was
- released and it was only for a couple of 6
- days, three or four days maybe, before she
- 8 was brought back in.
- 9 Now, when she came back in, she started
- 10 telling me how during the few days that she
- was home, and this is just what she told me, 11
- 12 I will say this. I do not know what type of
- vehicle Officer Drennen drives or did drive 13
- 14 at the time, or anything that she told me,
- 15 but she told me that during the few days she
- was home, he would drive by her home in his 16
- 17 white truck numerous times a day and that he
- had even gone so far as to calling her at 18
- 19 her home, and at one point during a phone
- 20 conversation to her at her home, he
- 21 questioned her as to whose cars were in the
- 22 driveway because he had noticed that there
- 23 was a car there that he didn't usually see
- 24 there.
- 25 It was at the same time, I'll note,

- 1 that Jessica wasn't receiving any money from
- 2 her family or anyone, and then one day
- 3 received a money order and she had made
- 4 mention to us when she received the money
- 5 order, "Oh, my gosh, who is this from?"
- 6 There was no name or anything on it.
- 7 She was, like, "I wonder who this could
- 8 be from," and then when Officer Drennen had
- 9 worked next, he came and stopped by her
- 10 bunk, which I heard because I was right by
- 11 her, he stopped and was, like, "Oh," I see
- 12 you got some money on your books. Isn't
- 13 that really great," which you could tell by
- 14 the way he was speaking to her he was
- 15 alluding to the fact that he had sent the
- 16 money.
- 17 These are things that I, myself, heard
- and witnessed prior to my ever being housed
- 19 with Katie.
- Now, at one point, I will say, and I
- 21 believe in the statement, that I heard CO
- 22 Drennen make -- I believe that this is what
- 23 he was referring to at one point.
- 24 At one point, Jessica Friend got moved
- 25 over into Trustee Pod where Katie and I

- 1 were, and for a short time, you could tell,
- 2 and Katie can better explain it, I'm sure,
- 3 you could cut the tension in the pod with a
- 4 knife because now you have two girls who
- 5 were previously held in separate pods who
- 6 he's engaging in this behavior with are now
- 7 housed together, and so it created just a
- 8 very tense, uncomfortable environment, and
- 9 in CO Drennen's statement, which I will say
- 10 the way he stated it is incorrect.
- 11 He said that -- I want to say it
- 12 correctly. I wish I had a transcript. He
- 13 says, "The girls said that I should thank
- 14 them for smoothing things over for me," and
- 15 I believe what he's referring to is Katie
- 16 and Jessica being housed together, and
- 17 although it was nothing that I said, there
- 18 was a point in time that one of the other
- 19 inmates in the pod had made mention to
- 20 Corrections Officer Drennen, "Boy, what are
- 21 you going to do now? This sure is
- 22 uncomfortable. You have your two favorite
- 23 girls in here together."

PH:

- 24 Q Did you report the conduct between
- 25 Jessica Friend and Officer Drennen to any

- 1 member of the Trumbull County
- 2 administration?
- 3 A No, I did not.
- 4 Q Did you report the conduct between
- 5 former Corrections Officer Drennen and Ms.
- 6 Friend to any other ranking corrections
- 7 officer at all?
- 8 A No.
- 9 Q Are you aware that Ms. Friend denies
- 10 the allegations you make?
- 11 A Yes.
- 12 Q And you don't have any personal
- 13 knowledge of who put money on her books, do
- 14 you?
- 15 A No, I do not. I only know what I
- 16 heard.
- 17 Q Well, you know what you assume from
- 18 what you heard, correct?
- 19 A I mean, what he said and his body
- 20 language. I mean, if I say something to you
- 21 how I am now, it'd be hard to decipher, but
- 22 when someone is making body motions and
- 23 facial expressions in a way that is alluding
- 24 to the fact that there is more to what
- 25 they're saying -- I mean, he didn't have to

- 1 come right out and say that he sent it.
- 2 If you would have been there to see the
- 3 way he approached her, and secondly, there
- 4 is no reason for him to have had knowledge
- 5 that she received a money order unless he
- 6 was the officer who was handing them out the
- 7 night that we received it -- which she
- 8 received it, which he, in fact, was not.
- 9 So one of two things had to have
- 10 happened, either he was looking into her
- 11 personal file unnecessarily, or he sent the
- 12 money order, which he alluded to, in my
- 13 opinion.
- 14 Q Did you actually hear former
- 15 Corrections Officer Drennen say that he had
- 16 put money on her commissary account?
- 17 A No. I heard him say he knew that money
- 18 had been placed on her account and he
- 19 alluded to the fact that it was himself that
- 20 sent it.
- 21 Q Well, "alluded to," that was your
- 22 interpretation of what you heard?
- 23 A Absolutely it was.
- 24 Q Are you aware that on May 7th, Major
- 25 Stewart questioned Jessica Friend while she

- 1 was at NEOCAP and she completely denied all
- 2 of your accusations that were made about
- 3 herself and stated that he never sent her a
- 4 money order for her books and never harassed
- 5 her while he was working with the Vienna
- 6 Police Department?
- 7 A Yes.
- 8 Q Are you aware that according to Jessica
- 9 Friend, she told Major Stewart that the
- 10 blank money order with no name came from a
- 11 source that goes by the name of Joe and he
- 12 didn't want his name on record as giving her
- 13 money?
- 14 A Yes, I am aware of that.
- 15 Q And you're aware that this interview
- 16 was -- well, you may or may not be aware
- 17 that this interview was audiotaped?
- 18 A Yes.
- 19 Q Okay. So, in any event, this
- 20 relationship, if you will -- well, strike
- 21 that.
- This conduct which you claim to have
- 23 occurred between Jessica Friend and former
- 24 Corrections Officer Drennen was denied by
- 25 her, wasn't it?

- 1 A Correct.
- 2 Q Thank you. Did you at any time ask
- 3 former Corrections Officer Drennen for
- 4 cigarettes and a lighter?
- 5 A No, I did not.
- 6 Q So you claim that his report -- well,
- 7 strike that.
- 8 Were you in the presence of Tania
- 9 Cordwell when she asked Corrections Officer
- 10 Drennen for cigarettes and a lighter during
- 11 razors in order to be quiet about what you
- 12 and she claimed to be his conduct involving
- 13 Katie Sherman?
- MS. KOVOOR: Objection.
- 15 Vague. I'm not understanding what
- 16 you're asking. I don't know how she
- 17 could.
- MR. RASKIN: Well, I quess
- if you don't understand it --
- 20 BY MR. RASKIN:
- 21 Q Did you understand it?
- 22 A I think I can make this real clear for
- 23 you.
- 24 Q No, no, don't make it real clear. I'll
- 25 rephrase the question. If it was that bad a

- question, I apologize. 1
- 2 You're aware that on May 4th,
- 3 Corrections Officer Drennen wrote an
- incident report? 4
- 5 Yes.
- 6 And you're aware that the subject of
- that incident report was that he claimed
- 8 that you and Ms. Cordwell had done him a
- 9 favor by controlling the other girls in the
- 10 pod who were jealous of his relationship
- 11 with Katie Sherman, and in return for your
- silence and the control that you had 12
- 13 exerted, you were asking him for cigarettes
- 14 and a lighter during razors?
- 15 It is correct that I understand that
- that is what he said, yes. 16
- 17 Okay. Do you deny that either you or
- Ms. Cordwell said that to former Corrections 18
- 19 Officer Drennen?
- 20 That is not a correct statement.
- 21 So let me read the statement to you now
- 22 that I can get my hands on it, and I want
- 23 you to tell me if any of it is true.
- 24 Α Sure.
- 25 And if yes, what is true, and

- 1 otherwise, what isn't.
- 2 A Okay.
- 3 Q It says that on 5/4/2014 at 2:30 a.m.,
- 4 this reporting officer, Drennen, had just
- 5 finished a full watch tour while working
- 6 Tower 3 and was on my way to 3T 101 door to
- 7 exit when inmates Michele Rafferty and Tania
- 8 Cordwell stopped me and asked, quote, "'so
- 9 how's your girlfriend doing," unquote.
- I then replied, "What are you talking
- 11 about?"
- 12 Rafferty said, quote, "Katie." Again I
- 13 said, "Katie who, and again, what are you
- 14 talking about?"
- 15 Rafferty said "Katie Sherman. She
- 16 really liked you."
- 17 I replied, "You're out of your F'ing
- 18 mind and you couldn't pay me to date an
- 19 inmate."
- They then said, quote, "There were
- 21 girls in the pod that got really jealous
- 22 when Katie would talk about you all the
- 23 time, but me and Tania smoothed it over for
- 24 you and all we're asking is during razors or
- 25 sometime you could drop us some cigarettes

- 1 and a lighter because we helped you out on
- 2 this and that's the least you can do."
- 3 At this time, this reporting officer
- 4 became very irate and stated "That's never
- 5 going to happen."
- 6 They replied "If you don't do this, we
- 7 could get everybody to say you were making
- 8 girls strip or trying to get them to have
- 9 sex with you again."
- 10 This reporting officer replied, "Never
- 11 F'ing going to happen" and this reporting
- 12 officer exited the pod.
- 13 This reporting officer told CO O'Brien
- 14 and while she had the intercom on, she could
- 15 not hear anything. I also told CO Green
- 16 while the two officers, Green and O'Brien,
- 17 were on the pod phone.
- 18 This reporting officer then contacted
- 19 Sergeant Tomko, met him downstairs where I
- 20 explained the incident to him and Sergeant
- 21 Tomko instructed this reporting officer to
- 22 make this incident report.
- 23 That is the totality, and I apologize
- 24 for the length of reading it to you, but it
- 25 is my assumption, you correct me if I'm

- 1 wrong, that you've seen this before today?
- 2 A Yes, I have seen that.
- 3 Q All right. So did you and Ms. Cordwell
- 4 say anything to former Corrections Officer
- 5 Drennen that he described in his incident
- 6 report or summary report of May 4th?
- 7 A No, none of that report is accurate.
- 8 Q The whole thing is untrue?
- 9 A The entire thing is inaccurate. What
- 10 happened was when -- initially, and I'll say
- 11 this, initially they did first round head
- 12 count, which is not done by the officers who
- 13 are working the floor that evening. They're
- done by what they call usually your roving
- 15 officers.
- 16 So head count was done for the evening,
- and that's usually done at 11:00 or 11:30.
- 18 During CO Drennen's first round, the girls
- 19 in the pod -- I mean, we had all discussed
- 20 this, that not just myself was fed up with
- 21 seeing what was going on, but so were the
- 22 other girls, and we decided, you know, a
- 23 little solidarity in numbers, when he came
- through, we decided we're just going to stop
- 25 him, we're going to let him know, like,

- 1 please, the next young girl that comes in
- 2 here, we just don't want to see this go on
- 3 anymore from here on out, please.
- 4 So when he did his first round that
- 5 night, us girls were all awake and we tried
- 6 stopping him, saying, you know, "Drennen,
- 7 can we talk to you for a second, something
- 8 we want to talk to you about," and CO
- 9 Drennen, by the look on his face, looked
- 10 uncomfortable and brushed us off and left
- 11 his round.
- 12 So, I mean, it started to get late in
- 13 the evening, obviously, so some of the girls
- 14 had fallen asleep and Tania and I were still
- 15 awake.
- 16 So when Mr. Drennen came through for
- 17 his next round, which was later, early in
- 18 the morning, I had stopped him as he was
- 19 doing his tour and I said to him, I said,
- 20 "Look," I said, "this stuff that had been
- 21 going on with Katie," I said, "we just don't
- 22 want to see that happen anymore."
- 23 That was it. It was a simple request.
- 24 It was saying Hey, we don't like what's been
- 25 going on. Can it please just stop?

- I mean, it could have been so simple.
- 2 It could have been an "I am sorry" and just
- 3 -- it could have just not happened anymore,
- 4 but after that simple request was when he
- 5 turned around and, like, squared up, looking
- 6 me directly in my face and proceeds to tell
- 7 me, as I said earlier, that if I didn't want
- 8 the rest of my stay there to be an
- 9 uncomfortable one, that I -- I should say
- 10 this better.
- 11 We said that I really wanted the
- 12 behavior to stop and that if it didn't stop,
- I was going to have to report it was what I
- 14 had said to him.
- 15 At that time was when he had told me
- 16 that I wasn't going to report it to anybody
- 17 because if I didn't want the rest of my stay
- 18 there to be an uncomfortable one, that I
- 19 wouldn't say anything at all.
- Now, I will say that Tania Cordwell
- 21 piped up as he was exiting and called him
- 22 some expletive name and said something to
- 23 the effect of -- called him, excuse my
- 24 language, but called him an asshole and said
- 25 that the least he could have done was tossed

- 1 us and "here's some cigarettes," or
- 2 something, for making us bear witness to his
- 3 behavior is what she had said.
- I had nothing to do with what she
- 5 said. I mean, I wouldn't have called him an
- 6 asshole either to his face like that in that
- 7 type of position, but that's what was said
- 8 and that's the truth of the matter.
- 9 Q You claim that Sheriff Altiere and/or
- 10 Lieutenant Shay knew or should have known of
- 11 Drennen's pattern of sexual misconduct and
- 12 exploitation of female inmates. How is it
- 13 that they should have known that?
- 14 A I was in there at this time for a very
- 15 short period of time, and in that short
- 16 period of time, I got to not only witness in
- 17 not just one female housing area, but two
- 18 female housing areas, just myself in that
- 19 short time, the type of behavior and the way
- 20 he acted toward female inmates, and in
- 21 addition to that, when I moved to the only
- 22 other girls' housing area, there were female
- 23 inmates who talked about how he would engage
- 24 in the exact, and when I say "exact," I mean
- 25 exact type of behavior with females in that

- 1 housing pod, and if I had only been there
- 2 two months and had seen everything that I
- 3 had seen and heard everything that I had
- 4 heard, I find it very hard to believe that
- 5 he had worked there for any length of period
- 6 of time and his co-workers and supervisors
- 7 not be privy to what was going on.
- 8 Q Of your own knowledge, you don't know
- 9 that anyone, inmate or otherwise, ever
- 10 reported to jail administration that CO
- 11 Drennen was engaging in any inappropriate
- 12 acts towards female prisoners, do you?
- 13 A You're asking if I knew that jail staff
- 14 knew?
- 15 Q Let me ask it again.
- 16 A Okay. Sorry.
- 17 Q Of your own knowledge, you don't know
- 18 that anyone ever reported to jail
- 19 administration that CO Drennen was engaging
- 20 in inappropriate acts towards female
- 21 prisoners, do you?
- 22 A No, I do not.

PH:

- 23 Q Thank you. And to be clear, since you
- 24 have sued Sheriff Altiere and Lieutenant
- 25 Shay, let me ask that question slightly

- 1 differently.
- 2 A Okay.
- 3 Q You don't know of your own knowledge
- 4 that anyone ever reported to Sheriff Altiere
- 5 that CO Drennen was engaging in improper or
- 6 inappropriate conduct towards female
- 7 prisoners, do you?
- 8 A No.
- 9 Q You don't know of your own knowledge
- 10 that anyone ever reported to Lieutenant Shay
- 11 that CO Drennen was engaging in
- 12 inappropriate conduct towards female
- 13 prisoners, do you?
- 14 A No.
- 15 Q Thank you.
- 16 A Can I add in something here? I know
- 17 you haven't asked me a question about this,
- 18 but I feel like it's pretty important that I
- 19 add it in. Is that okay? I'm sorry.
- 20 Because I feel like a lot of your questions
- 21 have to do about the reporting of these
- 22 types of instances and I feel this is really
- 23 important.
- When I -- I told you that I feel the
- 25 kiting system could use a little

- improvement, to say the least, but my 1
- 2 experience in the Trumbull County Jail with
- 3 policy and procedure when it comes to
- reporting instances like this and my
- 5 experience when I was in Marysville with how
- 6 we are educated and the available options
- for reporting these types of incidents were
- 8 just polar opposites.
- 9 At Marysville, we watched a video, we
- 10 were educated on how -- what constituted
- 11 PREA, how we could report it safely, how we
- 12 could report it anonymously with it getting
- 13 to the right people, eliminating the fears
- 14 that I had about reporting it through a kite
- 15 system.
- 16 At no point when I was in Trumbull
- 17 County Jail was I given a handbook, was I
- 18 educated on the point of if something like
- 19 this were to happen, this is how you can
- 20 safely report it, this is who you can safely
- 21 report it to, and this is what you can
- 22 expect to happen after you report it. None
- 23 of that was made available.
- 24 None of that -- we weren't educated on
- 25 any of that. None of those options were

- 1 available to me. Believe me when I tell
- 2 you, if the type of options and education
- 3 was available to me that I received at
- 4 Marysville when I was in Trumbull County,
- 5 reporting what was going on would have been
- 6 no problem at all. It would have been a
- 7 safe environment and you would have felt
- 8 secure about it.
- 9 What they offered as a means to file a
- 10 complaint, it wasn't safe, it wasn't
- 11 secure.
- 12 Look, I told something that happened to
- 13 the jail administrator and sergeants, and by
- 14 the next afternoon, every lower level CO
- 15 working the shift knew what was going on.
- I mean, that's a failure in a system.
- 17 I'm sorry, it is. That didn't create a safe
- 18 environment for myself at all. So I'm
- 19 sorry, I just had to say that.
- 20 Q Quite all right. Have you completed
- 21 your --
- 22 A Yes, I'm done.
- 23 Q Okay. Were you ever strip-searched by
- 24 CO Drennen?

PH:

25 A No, I was not.

- 1 Q Did you ever see any female inmate who
- 2 was strip-searched by CO Drennen?
- 3 A I saw Katie take off her clothes at his
- 4 request.
- 5 Q Did you see Katie Sherman
- 6 strip-searched by CO Drennen?
- 7 A I saw Katie take off articles of
- 8 clothing when CO Drennen asked her to, yes.
- 9 Q Do you know what a strip search is?
- 10 A A strip search would be any type of
- 11 officer asking you to remove your clothing.
- 12 Q I see. So utilizing that definition,
- 13 you believe that you saw Katie Sherman
- 14 strip-searched?
- 15 A Yes.
- 16 Q You were not strip-searched?
- 17 A No, I was not.
- 18 Q Do you claim that you saw any other
- 19 female inmate strip-searched by CO Drennen
- 20 or any other corrections officer in the
- 21 Trumbull County detention facility?
- 22 A No.
- 23 Q Now, you claim that Ms. Sherman took
- 24 off her clothes at Drennen's request. Did
- 25 you actually hear at any time Corrections

- 1 Officer Drennen say to Ms. Sherman, "Take
- 2 off your top?"
- 3 A Yes. They would talk -- I told you
- 4 occasionally they would talk in their codes
- 5 about the broom, and things like that, and
- 6 at other times when he would be standing by
- 7 Katie's bed and Katie would have on, you
- 8 know, a tight shirt or be, like, rubbing her
- 9 breasts, and that, he would ask her, like,
- "Well, are you going to show me some more?
- 11 Come on, show me some more," and say things
- 12 to her, like, you know, "Why don't you just
- 13 lift that shirt up, "things of that nature,
- 14 requesting her to expose herself.
- 15 Q So you actually heard CO Drennen --
- 16 A Yes.
- 17 Q -- ask Ms. Sherman to expose her
- 18 breasts so he could see them?
- 19 A Yes. She was right next to me.
- 20 Q Okay. I just want to understand what
- 21 you heard as opposed to this so-called code.
- I want to understand, and again, I'm
- 23 not trying to denigrate any of your
- 24 responses. I just want to understand what
- 25 was said in plain English.

- 1 You claim that the staffing at the
- 2 Trumbull County detention facility was such
- 3 that Sheriff Altiere and/or Lieutenant Shay
- 4 could have staffed the female pods with all
- 5 female corrections officers?
- 6 A Yes.
- 7 Q Do you know how many female corrections
- 8 officers were employed by the Trumbull
- 9 County Sheriff's Department in 2014 during
- 10 your incarceration?
- 11 A No, I do not know the exact number.
- 12 Q You were on the third floor --
- 13 A That's correct.
- 14 Q -- when these events occurred?
- 15 A Correct.
- 16 Q Do you know what other pods are located
- 17 on the third floor?
- 18 A The third floor is three female housing
- 19 units and one male all lockdown unit, and
- 20 because it is an all male lockdown unit,
- 21 both male and female officers can work that
- 22 pod.
- 23 Q It's true, is it not, that there is a
- 24 female lockdown unit on the third floor?
- 25 A They use C Pod, which is a regular pod,

- as their lockdown pod. Pretty much the 1
- entire pod itself is not locked down.
- 3 However, they have certain cells that they
- will lock down that they use for people who
- 5 are on punishment, I should say, or mental
- 6 health reasons.
- As a matter of fact, that's where
- suicide watch is, isn't it, on the third
- floor? 9
- 10 Yes, it is.
- 11 And suicide watch can house both male
- 12 and female inmates on suicide watch?
- 13 Α No, that is incorrect. These are the
- 14 female pods on the floor: There is B Pod,
- 15 the largest pod, then there is C Pod, which
- was the first pod I was housed in. 16
- 17 That is the pod that you are referring
- to that they will put girls on suicide watch 18
- 19 for mental health reasons and also
- 20 disciplinary reasons.
- 21 That's on the third floor?
- 22 Α That's correct. There is also on the
- 23 third floor a two-person pod, a -- I think
- 24 it's a four-person pod and Trustee Pod.
- 25 only male pod on the third floor is the male

- only lockdown, and those gentlemen are on 1
- lockdown all day long except for the bit of
- 3 rec time they have and to be showered.
- The only time it is necessary in that
- 5 particular male pod for a male officer to be
- present is during shower time. Other than 6
- shower times, which only happen three times
- 8 a week and you get 15 minutes allowed for
- those showers, at any other time of the day, 9
- 10 a female officer can and often does work the
- 11 rounds on that pod.
- 12 So out of necessity, the only time you
- would necessitate a male officer on that 13
- 14 floor would be when the gentlemen need
- 15 showered.
- And you're using gentlemen in a very 16
- 17 broad sense of the term?
- 18 Α Yes.
- 19 Nonetheless, you don't have any
- 20 training in penal or corrections programs,
- 21 do you?
- 22 No, I do not.
- 23 So that answer to my question that I
- 24 just asked was based upon your experience as
- 25 an inmate?

- 1 A Yes.
- 2 Q Thank you. You claim at paragraph 38
- 3 that jail administration turned a, quote,
- 4 "blind eye to sexual assaults and strip
- 5 searches." Are you testifying that -- is
- 6 that your claim?
- 7 A Yes.
- 8 Q I see. So tell me what facts you're
- 9 aware of that Lieutenant Shay knew of sexual
- 10 assaults or strip searches which he did not
- 11 investigate or cause to have investigated?
- 12 A To my knowledge, the only thing I know
- is that CO Drennen told me that his
- 14 administrators had, in fact, investigated
- 15 him for the exact behavior I was asking him
- 16 to stop doing and that nothing had happened
- 17 to him.
- 18 So do I know of any particular
- instances myself? No, only of what CO
- 20 Drennen told me.
- 21 Q And if I ask you the same question
- 22 about Sheriff Altiere, tell me what facts
- 23 you're aware of that Sheriff Altiere turned
- 24 a quote/unquote, "blind eye to sexual
- 25 assaults or strip searches," are you going

Page 129 to give me the same answer? 1 2 Α Yes. 3 Only what Drennen told you? Α Yes. So of your on knowledge, you have no facts to share with me that either Sheriff Altiere or Lieutenant Shay ever turned a 8 blind eye or failed to investigate 9 inappropriate strip searches or sexual 10 assaults in the Trumbull County detention 11 facility, correct? 12 Α Yes. MR. RASKIN: I think I am 13 14 done. 15 MS. KOVOOR: We're not 16 going to waive signature. 17 MR. RASKIN: Well, wait a 18 minute. You have another lawyer 19 here. 20 MS. KOVOOR: I'm so 21 sorry. 22 MR. RASKIN: Now, the 23 question is it's now five minutes to 24 1:00. How much time --25 MS. JARMUSZ: I mean, I

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             don't mean to be overly repetitive.
 1
             I would say 30 minutes at the most.
 3
                    MR. RASKIN:
                                    It's up to
             you all what you want to do.
 5
                    THE WITNESS: Yeah, I'm
             fine with that.
 6
 7
                    MS. JARMUSZ: You want to
 8
             just go ahead?
                    THE WITNESS: Yep.
 9
10
                    MS. WILSON: I think we
11
             need a restroom break.
12
13
                 (Short recess taken)
14
15
       CROSS-EXAMINATION OF MICHELE I. RAFFERTY
     BY MS. JARMUSZ:
16
          Ms. Rafferty, I'm Angel Jarmusz. I'm
17
     technically representing Mr. Drennen, so I'm
18
19
     going to try not to go over things that you
20
     already talked about with Mr. Raskin, but I
21
     need to focus a little bit more on, you
22
     know, the specifics of your interactions
     with Mr. Drennen.
23
24
          The same general ground rules you had
25
     with Mr. Raskin in his questioning, the same
```

- 1 general ground rules apply. If something I
- 2 ask you doesn't make sense, just ask me to
- 3 repeat it and I'll try to clarify.
- 4 A Okay.
- 5 Q But during your previous stay at
- 6 Trumbull County Jail, not in 2014, but the
- 7 previous stay, did you say that was 2009?
- 8 A Yes.
- 9 Q Okay. You noted that you were
- 10 uncomfortable with Mr. Drennen's conduct.
- 11 Can you give a little bit more description
- 12 as to what made him uncomfortable during
- 13 that stay?
- 14 A Sure. What made me feel uncomfortable,
- 15 I kind of talked about it a little bit, as
- 16 opposed to just quickly glancing around my
- 17 cell like the other COs would do, he would
- 18 make it a point to -- well, I can get up to
- 19 do this.
- 20 Usually when they walk past your cell,
- 21 they're going this direction, they look it
- 22 and keep going.
- 23 Mr. Drennen would square up to the door
- 24 so that his whole body was covering the
- 25 front window that looks into your cell, and

- rather than looking around my cell, he would 1
- 2 glare directly at me and not just glare at
- 3 my face, but glare up and down at me, and
- whereas most people would just pass by, he
- 5 would make it a point to stop and leer at
- you, which is what would make me
- uncomfortable.
- But like I said, at that time, it was
- 9 something simple where I would just either
- 10 just keep myself covered up with my blanket
- 11 if I saw that he was the one doing rounds or
- 12 I would just throw my uniform quickly back
- 13 on until he was done and then get into bed.
- 14 I just didn't put myself in a position
- to be underclothed while he was doing rounds 15
- because at that time, the unit I was housed 16
- 17 in, he worked, like I said, midnight turn.
- 18 We were all locked down individually in
- 19 our cells at that time, so I didn't have any
- 20 outward exposure to him like I did when I
- 21 was in C Pod on the floor or when I was in
- 22 Trustee Pod. So my contact with him during
- 23 that stay was really limited.
- 24 And just for purposes of the record,
- 25 because it couldn't pick up your

- 1 demonstration as to how Mr. Drennen looked
- 2 into your cell versus other corrections
- 3 officers, you're saying it was typical for
- 4 corrections officers to spend less time at
- 5 the window and almost looking over their
- 6 shoulder perhaps?
- 7 A Yes.
- 8 Q And Mr. Drennen stood square to the
- 9 window and lingered longer?
- 10 A Yes.
- 11 Q Okay. Did you ever personally witness
- 12 Mr. Drennen masturbate during that stay?
- 13 A No.
- 14 Q Did you ever witness Mr. Drennen
- 15 purposefully look at another inmate who was
- 16 unclothed?
- 17 A No, because at that time, like I said,
- 18 because we were all locked down at the same
- 19 time, I wasn't able to see what he did at
- 20 anyone else's cell doors other than my own.
- 21 Q And so you also did not witness Mr.
- 22 Drennen request any inmate to expose
- 23 themselves to him at that time?
- 24 A No.
- 25 Q Okay. So during your subsequent stay

- 1 in Trumbull County in 2014, did you
- 2 personally witness Mr. Drennen masturbate at
- 3 all?
- 4 A No. He would talk about himself, he
- 5 would talk about himself getting erections,
- 6 he would talk about how his pants felt,
- 7 things of that nature, but I never witnessed
- 8 him touching himself.
- 9 Q Did you ever personally witness Mr.
- 10 Drennen touch another inmate?
- 11 A No, not touch them.
- 12 Q But you did witness Mr. Drennen look at
- 13 an exposed inmate or an inmate who was
- 14 unclothed?
- 15 A Yes. Not just look at them, but
- 16 request that she expose herself and asking
- 17 her to touch herself, things of that nature.
- 18 I never witnessed him physically touch her,
- 19 though.
- 20 Q And it was one specific inmate that you
- 21 personally witnessed exposed?
- 22 A Yes.
- 23 Q Okay. And that was Ms. Sherman?
- 24 A Yes.

PH:

25 Q Can you approximate dates at which Ms.

- 1 Sherman allegedly exposed herself to Mr.
- 2 Drennen?
- 3 A No, I really couldn't. It just
- 4 wouldn't be fair for me to try and guess.
- 5 Q No, that's fine. Did Ms. Sherman ever
- 6 personally tell you that she wished Mr.
- 7 Drennen would stop looking at her?
- 8 A I -- and I'm sure Katie can talk about
- 9 this, too. There were points in time when
- 10 this was going on that myself and, you know,
- 11 other girls in the pod would pull Katie
- 12 aside and say to her, like, "Why are you
- doing this? Why are you engaging with him
- 14 like that?"
- 15 And Katie would say how, you know, one,
- 16 it made her feel kind of special that he was
- 17 giving her this attention and, secondly,
- 18 that because she had heard that he gave
- 19 other girls special types of treatment for
- 20 doing and acting these ways, like that she
- 21 thought that she was going to, you know, get
- 22 something out of this situation with him.
- 23 And, I mean, we tried talking with
- 24 Katie. Like I said earlier, I'm really fond
- 25 of Katie. I look at her like a little

- 1 sister. We spent a lot of time in there
- 2 together, and my heart at the time just went
- 3 out for her, you know.
- 4 As somebody who's been in a position
- 5 where somebody takes authority over you, I
- 6 know what a scary position that can be in,
- 7 and I know what -- I just felt -- like I
- 8 just wanted to reach in and grab her and
- 9 help her. I just wanted to tell her, like,
- 10 it shouldn't be this way and it doesn't have
- 11 to be this way.
- 12 I mean, I think -- I don't even know
- 13 how to say it, how I want to say it the
- 14 right way.
- 15 I tried talking to Katie about not
- 16 acting that way with him, and she expressed
- 17 to me that she didn't know how to stop or
- 18 how to end the type of communication, almost
- 19 as though because the ball had already
- 20 started rolling, she didn't how to make it
- 21 stop at that point, and then I knew she was
- 22 going to be leaving soon, and I think Katie
- 23 can tell you better, but I'm sure probably
- 24 part of her thought was that she was just
- 25 going to be leaving soon and maybe that's

- 1 just when it would end.
- 2 Q Did you ever witness Mr. Drennen order
- 3 Ms. Sherman to expose herself or threaten
- 4 Ms. Sherman with discipline if she did not
- 5 expose herself?
- 6 A I didn't hear him threaten her with any
- 7 discipline, but on plenty of occasions, I
- 8 heard him ask her to either expose herself
- 9 or touch herself or write him notes, and I
- 10 will say that the notes that she would write
- 11 would be flirtatious and sexual type notes.
- 12 Q Did Mr. Drennen or any other
- 13 corrections officers order you to watch Ms.
- 14 Sherman as she was exposed?
- 15 A No, nobody ever ordered, but like I
- 16 said, my bunk in relation to her bunk,
- 17 they're right next to one another, and so
- 18 even if I turned my head to not see what's
- 19 going on, I'm still hearing everything
- 20 that's going on, so there wasn't -- there
- 21 wasn't any way not to be a part of what was
- 22 going on.
- 23 Q Do you remember Ms. Sherman ever
- 24 opposing Mr. Drennen's requests to see her
- 25 unclothed?

- 1 A No.
- 2 Q Did Mr. Drennen ever comment on your
- 3 appearance?
- 4 A No. I will say this for the record,
- 5 that other than when I had asked Mr. Drennen
- 6 to stop, he and I had absolutely no
- 7 conversation.
- 8 If I needed something from a
- 9 corrections officer, I would ask whoever
- 10 else may have been on duty with him or
- 11 another shift. I never engaged in any
- 12 conversation at all with Mr. Drennen.
- 13 Like I said earlier, he'd already gave
- 14 me just a bad feeling from my prior
- 15 experience, and then seeing from C Pod and
- 16 then into Trustee Pod, I found no reason to
- 17 engage in any type of contact with him
- 18 whatsoever.
- 19 Q Did Ms. Friend ever come to you and
- 20 explain to you that she wished Mr. Drennen
- 21 would stop giving her this extra attention?
- 22 A She complained to me when she came back
- 23 in, after being gone for a couple of days,
- 24 that she thought it was really uncomfortable
- 25 that he had called her house, that she was

- really uncomfortable that she had seen him 1
- driving by her house numerous times, and
- 3 that sort of thing, and she said that it was
- -- to her, it was awkward when he was coming
- through for his rounds now that he had done 5
- 6 those things.
- Did you ever wonder why Mr. Drennen
- never commented on your appearance or
- complimented you? 9
- 10 I didn't wonder that. I never gave him
- an opportunity to engage in any type of 11
- 12 conversation with me. I never requested
- 13 anything from him, and as I said earlier, I
- 14 did those types of things on purpose.
- just sat wrong with me and I found no reason 15
- to try and engage with him in any way. 16
- 17 So you were never jealous by any of the
- attention Mr. Drennen gave either Ms. 18
- 19 Sherman or Ms. Friend?
- 20 Absolutely not.
- 21 How exactly did Mr. Drennen personally
- 22 injure you between February and May of 2014?
- 23 I feel like taking it upon yourself to
- 24 force other people into listening and
- 25 watching what you're requesting from someone

- 1 else for yourself is wrong.
- I mean, I think it was wrong that he
- 3 was asking these things of Katie, but I duly
- 4 think it was wrong to force all of the rest
- 5 of us to be a part of that. There was no
- 6 getting away from it.
- 7 Like I said, the room was probably
- 8 maybe just a tad bit bigger than the room
- 9 that we're in now. So if I am in this
- 10 corner having a conversation, no matter how
- 11 low I may be talking, you're going to hear
- 12 in that corner, so I felt like he forced all
- of us to be a part of what he was doing,
- 14 whether he saw it that way or not.
- 15 Q Did you seek treatment, whether through
- 16 mental health providers or a physician, for
- 17 the injuries that were caused by Mr.
- 18 Drennen?
- 19 A Yes. I re-engaged in counseling and
- 20 then when I was still in Trumbull County
- 21 Jail, I had filled out a request form to see
- 22 their liaison from the Coleman agency to
- 23 talk with him about this specifically and,
- 24 you know, how I was feeling about all of it.
- 25 Q If I remember correctly, you had said

- 1 earlier that you requested to speak with --
- 2 was it Rick from Coleman?
- 3 A Yes.
- 4 Q After you had already spoken with
- 5 Lieutenant Shay --
- 6 A That's correct.
- 7 Q -- about the incident?
- 8 A Mm-hmm, because at that time, after I
- 9 made Eric Shay aware of what was going on,
- 10 like I said, nobody had offered that type of
- 11 assistance to me. Eric didn't say, "Look,
- 12 we have this liaison from Coleman. If you
- 13 feel like this is something you need to talk
- 14 about with somebody, we can provide you with
- 15 that help, we can provide you with that
- 16 support."
- None of that was ever offered to me.
- 18 I had to take it upon myself after the fact,
- 19 fill out a request form, then wait for that
- 20 to go where it needed to go and for Rick to
- 21 be able to come in and speak with me.
- 22 So if I had not taken it upon myself to
- 23 ask for that, the jail administration wasn't
- 24 doing anything to offer me those types of
- 25 services there.

- 1 Q How come you hadn't requested those
- 2 services before May 4th or May 5th?
- 3 A I guess -- well, not I guess. Because
- 4 Coleman is a liaison for mental health.
- 5 They are not who you would go to to report
- 6 that type of activity.
- 7 He works for a mental health agency.
- 8 They don't -- he doesn't necessarily work
- 9 for the jail. He's not a supervisor over
- 10 the employees. I just don't think it would
- 11 be a correct route of reporting something
- 12 like that.
- 13 Q Can you explain your friendship with
- 14 Ms. Cordwell while you were incarcerated in
- 15 Trumbull County?
- 16 A Sure. She wasn't there very long. She
- 17 was only there for a short time that we were
- 18 housed together, maybe just a couple of
- 19 weeks, because shortly after the incident
- 20 was reported, they went ahead and split all
- 21 of us girls up into different pods. They no
- 22 longer housed us together any longer.
- 23 So myself, I got moved into B Pod,
- 24 Tania, I believe, either stayed in that pod
- 25 or got moved to C Pod. So, I mean, she was

- 1 from West Virginia, we had none of the same
- 2 friends. I mean, just girl talk like Katie
- 3 and I would throughout the evening, so I
- 4 didn't know her well at all.
- 5 Another girl who was in the pod with
- 6 us, Jessica Smerdell, I believe she and
- 7 Tania were there on the same case, they were
- 8 in the same car together when they got
- 9 pulled together, so they probably know more
- 10 about one another than what I could offer.
- 11 Q At any time before you and Ms. Cordwell
- 12 approached or confronted Mr. Drennen, did
- 13 Ms. Cordwell complain to you about Mr.
- 14 Drennen?
- 15 A Yes, she did. When Tania first came
- into our pod and saw what was going on with
- 17 Katie and CO Drennen, she was just
- 18 disgusted. She was, like, "You got to be
- 19 kidding me." She was, like, "This was going
- 20 on where I was housed," which was in B Pod.
- 21 She said that while she was housed in B
- 22 Pod, that another girl by the name of
- 23 Jessica Dean apparently was also favored, I
- 24 quess, by CO Drennen. She said that Jessica
- 25 Dean would often be up in her cell ripping

- 1 up her indigent panties, turning them into
- 2 thongs, and whatnot, and putting them on for
- 3 him during his rounds, talking with him.
- 4 Just more of the same.
- 5 I mean, just this same behavior, and to
- 6 see and hear about behavior that is, I mean,
- 7 just identical in every single room that
- 8 he's walking through with females, you have
- 9 to understand where deep down inside your
- 10 gut, you think somebody has to know that
- 11 this has been going on.
- 12 Like if this is happening in the two
- 13 months that I'm there with a particular girl
- 14 in every single female housing unit, I mean,
- 15 one can only assume that this is not the
- 16 first time it's happening. I just find it
- 17 hard to believe that nobody's ever noticed
- 18 this type of behavior with him.
- 19 Q Why did you and Ms. Cordwell decide to
- 20 wait four or five days after Ms. Sherman was
- 21 released before you confronted Mr. Drennen?
- 22 A Because he hadn't worked. It was the
- 23 first shift since Katie left that he had
- 24 worked.
- 25 And like I said earlier, initially it

- 1 wasn't myself waiting to say something to
- 2 him about it. Initially we as an entire pod
- 3 tried stopping him, to say something to him
- 4 about it, to ask him to stop the behavior,
- 5 and at that time, he brushed us off and went
- 6 out the door to finish his rounds.
- 7 So some of the other girls had fallen
- 8 asleep because by that time, it's awfully
- 9 late by the time he came in to do another
- 10 round.
- 11 It was myself and Tania who were still
- 12 awake at that time, but initially we tried
- 13 confronting him, you know, as a whole to
- 14 say, "Look, the empty bed we have now, when
- 15 it gets filled with another young girl, we
- 16 just don't want to see this go on anymore."
- 17 Q Why did you make it a point to wait
- 18 until Ms. Sherman was already released and
- 19 gone before bringing this up with Mr.
- 20 Drennen?
- 21 A I think because none of us, you know,
- 22 none of us really wanted to embarrass Katie
- 23 or involve her in it, to be honest. I mean,
- 24 I wanted the behavior to stop. I didn't
- 25 want to embarrass Katie.

Page 146 And I still 1 THE WITNESS: 2 don't, Katie. I just want you to 3 know that. BY MS. JARMUSZ: 5 Can you just explain briefly the 6 complaint you made with jail administration about Mr. Drennen's conduct? 8 Α Sure. 9 For instance, when and where? 10 The complaint that I made Sure. initially then was to Eric Shay, and that 11 12 was to him after he had already spoken with 13 and questioned everyone else in the pod. 14 I was put in a separate holding cell 15 while he interviewed all the other girls in the unit. After he was done interviewing 16 17 all the other girls in the unit, then I was 18 brought back in to speak with him. 19 It was during that time that I 20 expressed to him that CO Drennen was acting 21 in inappropriate ways, and I told him about 22 how CO Drennen had threatened me about, you 23 know, if I was to go and report it, and at 24 that time, Eric Shay told me, because this 25 was the question I posed to Eric Shay, I

- 1 said, "What I don't understand is," I said,
- 2 "if CO Drennen is correct in what he said
- 3 and that you were aware of this as being a
- 4 possible problem with him," I said, "why
- 5 would you put him on a floor in a position
- 6 to work around female inmates," and Eric
- 7 Shay's reply to me was, "Well, you know,
- 8 sometimes people like that will just say
- 9 things to try and intimidate you, not
- 10 because they're true," and for me at that
- 11 point, it just kind of -- it felt like he
- 12 drew a line in the sand with me as though it
- 13 was turning into an us-versus-them
- 14 situation, and "us" meaning he, himself, his
- 15 co-workers, and I felt really uncomfortable,
- 16 so that's why when I was brought down to
- 17 Major Stewart's office and asked to give a
- 18 statement, I told them I preferred to wait
- 19 and give a statement when I had someone to
- 20 be there on my behalf, because the
- 21 conversation that I had with Eric Shay, I
- 22 felt was -- I felt like my best interest
- 23 might not be the main concern, and I wanted
- 24 to have someone there with me who my
- 25 interest was their main concern, and that's

- 1 why I didn't continue to talk to any of the
- 2 jail administration any more than that.
- 3 Q Just to help me make sense of this all,
- 4 Lieutenant Shay was not aware of your
- 5 personal complaint until he had already
- 6 interviewed other inmates?
- 7 A That's correct. When Mr. Shay and the
- 8 other sergeants pulled me into the
- 9 conference room, they made be aware of CO
- 10 Drennen's conduct report against me.
- 11 At that time, I told Eric Shay and the
- 12 sergeants that that most certainly was false
- 13 and that what he had wrote in there was not
- 14 true, but that there were things going on in
- 15 the pod concerning him that needed to be
- 16 addressed, and I told them that before they
- 17 even had to hear what I had to say, that
- 18 they should ask the other girls what was
- 19 going on. That's when I was isolated while
- 20 they spoke to everyone else.
- 21 Then after that, I was brought back in
- 22 and that's when I started to tell Eric Shay
- 23 about my experiences in there with him.
- 24 Q Between February and May of 2014, did
- 25 you ever use the telephones --

- 1 A Yes.
- 2 Q -- to call family members?
- 3 A Yes.
- 4 Q And what would you typically talk
- 5 about?
- 6 A I mean, the only people I ever talked
- 7 to really were my mom, my dad, my daughter
- 8 and her father, so usually just family
- 9 stuff, things that were going on.
- 10 Q Did you ever talk to either of your
- 11 parents about Mr. Drennen's conduct and how
- 12 he made you feel?
- 13 A Yes. My mom and my dad.
- 14 Q And did you ever ask them to help you
- 15 out in this situation?
- 16 A Yes. When I was finished talking with
- 17 Eric Shay and I was brought back to the pod,
- 18 I did call home. I told my dad in a very
- 19 short-handed way what was going on and asked
- 20 if they could help provide me with somebody
- 21 so that I could get out a statement of what
- 22 was really happening in there, like in a
- 23 safe way.

PH:

- 24 Q So the first time that you told your
- 25 parents about Mr. Drennen's conduct was

- after Lieutenant Shay had already pulled you 1
- 2 aside to question you?
- 3 Α Correct.
- Switching gears a little bit, I know
- 5 you had mentioned earlier that you are now
- 6 employed?
- Α Mm-hmm.
- 8 And you've been working for two months?
- Yeah. 9 Α
- 10 After you were released in -- was it
- August of 2014? 11
- 12 Α Mm-hmm.
- What employment did you have between 13
- that date and February of 2016? 14
- 15 The only employment I had during that
- time was when I worked at the tax office. 16
- 17 Can you approximate how much money you
- earned in that period of time? 18
- 19 I mean, I'd say probably under \$3000.
- 20 Maybe even less.
- 21 MS. JARMUSZ: I have no
- 22 further questions.
- 23 THE WITNESS: Okay.
- 24 MR. RASKIN: You have the
- 25 right to read this deposition in

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Page 151
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             order to ensure that it's been
 2
             accurately recorded, or you can
 3
             waive that right. I think your
 4
             lawyer was about to tell you before
 5
             Ms. Jarmusz started that you were
             going to read it, but you have to
 6
 7
             say verbally what you want to do.
                     THE WITNESS:
 8
                                      Oh,
 9
             certainly. I would like to read
             it.
10
11
12
                 (Signature not waived)
13
         (Deposition concluded at 1:30 p.m.)
14
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Deposition of Michele L. Rafferty

Michele L. Rafferty, et al. v. Trumbull County, Ohio, et al.

1	CERTIFICATE
2	
3	THE STATE OF OHIO,)
4) SS:
5	COUNTY OF CUYAHOGA.)
6	
7	I, Angelika P. Shane, a Notary Public
8	within and for the state of Ohio, duly
9	commissioned and qualified, do hereby
10	certify that the within-named witness,
11	MICHELE L. RAFFERTY, was by me first duly
12	sworn to testify to the truth, the whole
13	truth and nothing but the truth in the cause
14	aforesaid; that the testimony then given by
15	the above-referenced witness was by me
16	reduced to stenotype in the presence of said
17	witness; afterwards transcribed, and that
18	the foregoing is a true and correct
19	transcription of the testimony so given by
20	the above referenced witness.
21	I do further certify that this
22	deposition was taken at the time and place
23	in the foregoing caption specified and was
24	completed without adjournment.
25	

I do further certify that I am not a relative, counsel or attorney for either party, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Cleveland, Ohio, this 5th day of March, 2017.

11 Anglike Poline

Angelika P. Shane, Notary Public Within and for the State of Ohio My commission expires 6/21/20

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CERTIFICATE

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

CASE: Michele L. Rafferty, et al.,

VS.

Trumbull County, Ohio, et al.,

CAUSE NO.: 4:16CV00430

DEPONENT: MICHELE L. RAFFERTY DATE REPORTED: February 23rd, 2017

DATE SENT FOR SIGNATURE: March 7, 2017 SENT FOR SIGNATURE TO: Michele L. Rafferty

3099 Goleta Avenue

Youngstown, Ohio 44505

I, Angelika P. Shane, the undersigned Notary Public in and for the County of Cuyahoga, do hereby certify that the above-named deponent has failed to subscribe his/her signature to the original deposition transcripts and return same within the allotted 30 day limit under the Federal Civil Rules of Procedure after being notified the deposition is ready for reading and signing, and/or presented to the deponent or his/her attorney for signature.

Therefore, in accordance with the Rules of Procedure, this certificate is submitted. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notary seal this 10th of April , 2017 .

NOTARY PUBLIC

My Commission Expires: 06/21/2020

TACKLA & ASSOCIATES 1020 Ohio Savings Plaza 1801 E. 9th Street Cleveland, OH 44114





March 7, 2017

Michele L. Rafferty 3099 Goleta Avenue Youngstown, Ohio 44505

Re:

Deposition of Michele L. Rafferty

2/23/2017

Michele L. Rafferty, et al. v. Trumbull County, Ohio, et al.

Dear Ms. Rafferty:

As you will recall, you did not waive your right to read and sign your deposition. A copy of your deposition taken in the above referenced matter is now available in our office for review, weekdays from 8:30 a.m. to 4:00 p.m. Please call our office at 216-241-3918 for an appointment. You will have the opportunity to list any corrections on an errata sheet. You must then sign and date the errata sheet.

In accordance with the Federal Rules of Civil Procedure, you must read the transcript, and sign the errata sheet within 30 days. Should you have any questions, please don't hesitate to call.

Sincerely,

Angie Shane

TACKLA COURT REPORTING, LLC

AS/np

cc: Todd Raskin, Esq.

Sarah Thomas Kovoor, Esq. Angelica M. Jarmusz, Esq.



